BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE: Monday, April 22, 2019
Time: 1:30pm

PLACE: NOTE SPECIAL LOCATION

RCTA Operations and Maintenance Facility Driver Break Room
140 Williams Drive - Crescent City, CA

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1. Call Meeting to Order. Roll Call.

2. Pledge of Allegiance

3. Public Comment

4. Consent Calendar

4A. Approve Amendment #1 to Agreement with First Transit for Operations and Maintenance to Authorize Additional Ongoing Expenditures for DoubleMap Bus Information Technology System.


6. 2019 RCTA Board of Directors and Staff Workshop – Discussion Topics Include:

   RCTA Strategic Planning – Regional versus Local, Quality versus Quantity of Service? (Rye)
   RCTA Financial Planning – Revenues with Rising Costs Implications (Rye/Herron)
   RCTA Operations Contract Labor Costs Discussion (Elias/Clarkson)
   Advertising Revenue Program – Year 1 Recap and Future Considerations (Rye)
   RCTA Planning - Potential 2019 Summer/Fall Service Changes (Rye)
   Fiscal Year 2019-2020 Preliminary Budget (Herron)
   RCTA SRTP CTSA Chapter Update (Rye/Herron)

7. Announcements

8. Adjourn

Any member of the public may speak on any agenda item for a time period, not to exceed 3 minutes, prior to the Public Agency taking action on that agenda item.