

**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.
  - 4B. Approve Resolution 2018-19-08 Authorizing FY 2019-20 FTA 5311(f) Operations Funding.
5. Approve the Minutes of February 22, 2019.
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

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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.

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