

**BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY**

DATE: Monday, June 24, 2019

Time: 1:30pm

PLACE: Del Norte County Administration Building

981 H Street - Crescent City, CA



1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
 - 4A. Adopt Resolution 2018-19-09 Approving Amendment #3 to RCTA FY 2018-19 Budget
5. Approve the Minutes of May 31, 2019.
6. Discuss and Adopt Resolution 2018-19-10 Approving 2018-19 RCTA Short Range Transit Plan
7. Discuss and Approve August 2019 Service Changes and Implementation Date
8. Adopt Resolution 2018-19-11 Approving 2019-20 RCTA Budget and RCTA CTSA Budget
9. Approve Resolution 2018-19-12 Approving and Authorizing Submittal of FY 2019-20 RCTA Transportation Development Act (TDA) Claim
10. Operations Report – First Transit
11. Transit Technology Update
12. Announcements
13. Adjourn – Next RCTA Board Meeting is Monday, August 26th, 1:30pm

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.
