

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

DATE: Monday, August 26, 2019

Time: 1:30pm

PLACE: Del Norte County Admin, 981 H Street - Crescent City, CA



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1. Call Meeting to Order. Roll Call. Pledge of Allegiance
 2. Public Comment
 3. Consent Calendar
 - 4A. Adopt Resolution 2019-20-01 Authorizing a Grant Application for Federal Transit Administration Section 5310 Funding for Replacement Dial-A-Ride Buses
 - 4B. Adopt Resolution 2019-20-02 Modifying Expenditure Plan, Designating an Authorized Agent and Acknowledging Certifications and Assurances for Prop 1B PTMISEA Funding
 - 4C. Adopt Resolution 2019-20-03 Authorizing Bus Stop Improvements as Project List to Submit to Caltrans via Del Norte Local Transportation Commission for FY 2019-20 SB-1 State of Good Repair Funding
 4. Approve the Minutes of June 24, 2019.
 5. Discussion of Staff Wages Within Existing 2017 RCTA Contract with First Transit for Operations and Maintenance and Available Options to Augment Local First Transit Staff Wages Mid-Contract
 6. Discussion of Consolidated Transportation Services Agency (CTSA) Program Schedule & Tasks
 7. Adopt Resolution 2019-20-04 Approving Amendment #1 to the 2017 Contract Between RCTA and First Transit for Operations and Maintenance Services to Add CTSA-Supportive Tasks to Scope of Work
 8. Adopt Resolution 2019-20-05 Approving Amendment #4 to 2016 RCTA General Manager Contract to Add CTSA-Supportive Tasks to Scope of Work
 9. Approve Purchase Order 2019-20-04 to GetGoing Software/Jigsaw Analytics for Eligibility/Travel Training Software and Hosting for Use in RCTA's CTSA Transit Travel Training and ADA Eligibility Determination
 10. Discussion of LCTOP Free Bus Program – Approve Expansion of Grant Funded Pilot Program to Include College, High School, Middle School Students, and Veterans Effective July 1, 2019
 11. Discussion and Acceptance of Transportation Development Act (TDA) Triennial Performance Audit by Michael Baker International for the Del Norte Local Transportation Commission.
 12. Operations Report – First Transit, General Manager's Report – Herron/TMTP
 13. Adjourn – Next RCTA Board Meeting is Monday, October 28th, 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.
