BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY

DATE:  Monday, January 27, 2020
Time:  5:30pm
PLACE: Del Norte County Administration Building
       981 H Street - Crescent City, CA

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1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
5. 5A. Adopt Resolution 2019-20-09 Authorizing Federal Transit Administration Section 5311 and 5311(f) Funds for Operations and Authorizing the General Manager to Execute the Agreements
   5B. Accept Fiscal Year 2018-19 RCTA Financial Audit from RJ Ricciardi.
8. Presentation and Discussion of FY 2018-19 Annual RCTA Annual Report
9. Adopt Resolution 2019-20-11 Accepting Federal Transit Administration Section 5310 Funds for Bus Replacement and Authorizing the General Manager to Execute the Agreements
12. General Manager’s Report
13. Announcements
14. Adjourn – Next RCTA Board Meeting is Monday, March 23rd, 2020 at 5:30pm

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.