

BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Monday, June 29, 2020

Time: 5:15pm

PLACE: Zoom Online Meeting: <https://dnco.zoom.us/j/93256880929> Meeting ID: 932 5688 0929

Due to the ongoing COVID-19 issues, the Governor of the State of California has issued Executive Orders N-29-20 and Order N-25-20 establishing social distancing measures and suspending provisions of the Brown Act.

PLEASE SUBMIT ANY PUBLIC COMMENTS AHEAD OF TIME IF AT ALL POSSIBLE. Please visit <https://media.co.del-norte.ca.us/> for a public comment form. A link to view the meeting will be posted on <https://media.co.del-norte.ca.us/>. Comment on ALL agenda items as well as general public comment will be taken at the prescribed time for public comment via instructions provided on the website.

1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
 - 4A. Adopt Resolution 2019-20-13 Approving Amendment #1 to Agreement with First Transit For Operations and Maintenance Services to Allow Utilization of CARES Act FTA Funding Assistance
 - 4B. Approve release of Request for Proposals for Financial Audit Services
5. Approve the Minutes of May 29, 2020 RCTA Board Workshop
6. Discussion of RCTA Free Rides Program and Request to Extend Program through FY 2020-21
7. Discussion of Draft RCTA August 2020 Service Plan
8. Discussion and Approval of Extension of April 2020 COVID-19 Driven Operational Changes: Bus Deep Cleaning Contract and Hazard/Crisis Pay for First Transit RCTA Employees
9. Discussion and Adoption of Resolution 2019-20-14 Approving the Fiscal Year 2020-21 RCTA Budget
10. Discussion and Adoption of Resolution 2019-20-15 Authorizing the Filing of RCTA's 2020-21 TDA Claim
11. Discuss 2020 Bus Stop Improvement Projects and Approve Purchase Order(s) Procuring 2020 Bus Stop Improvement Amenities (shelters, benches, signs and signposts) Using SB-1 State of Good Repair Funds
12. Operations Report – First Transit
13. General Manager's Report
14. Announcements
15. Adjourn – Next RCTA Board Meeting will be Monday, July 27th, 2020 at 5:00pm

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.
