

BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Friday, May 29, 2020

TIME: 4:30pm

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. Your comment will be limited to 3000 characters. Your comment will be read aloud during the public comment period. Please submit only one comment per agenda item and only one general public comment.

VIEW THE MEETING AND COMMENT REMOTELY. 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. Please submit only one comment per agenda item and only one general public comment.

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1. Call Meeting to Order. Roll Call.
 2. Pledge of Allegiance
 3. Public Comment
 4. Approve the Minutes of April 8, 2020.
 5. COVID-19 Virus Update - ridership, drivers, funding, includes First Transit Operations Report
 6. Annual Workshop—
 - COVID-19 long range issues, effects on transit generally and locally
 - Pre-COVID-19 RCTA Financial Constraints – Labor Costs and Capital shortfalls
 - Post-COVID 2020-21 Service Plan, balancing service reinstatement with funding
 - Upcoming FY 2020-21 project previews – operations and admin procurements
 - RCTA embraces technology; how projects are working and what may lie ahead
 7. Discussion of FY 2019-20 Year to Date Budget and Draft FY 2020-21 RCTA Budget
 8. Announcements
 9. Adjourn – Next RCTA Board Meeting will be Monday, June 22nd, 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.
