

BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Monday, October 26, 2020

Time: 5:15pm

PLACE: Zoom Online Meeting: <https://dnco.zoom.us/j/91810420057> Meeting ID: 918 1042 0057

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 2020-21-05 Cancelling Amendment #2 to First Transit Operations Contract
 - 4B. Adopt Resolution 2020-21-06 Approving Revised Amendment #2 to First Transit Operations Contract
 - 4C. Adopt Resolution 2020-21-04 Approving Fiscal Year 2020-21 State of Good Repair Project List
5. Approve the Minutes of August 24, 2020 RCTA Board Meeting
6. Presentation and Discussion of FY 2019-20 Annual RCTA Annual Report – System Performance
7. Approve Purchase Order 2020-21-01 to SanUVAire for On-Board Germicidal Air Cleaning Equipment to Enhance Rider and Operator Safety
8. Overview and Discussion of 2022 General Manager Services Contract Request for Proposals
9. Operations Report – First Transit
10. General Manager’s Report
11. Announcements
12. Adjourn – Next RCTA Board Meeting will be Monday, November 23rd, 2020 at 5:15pm

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.
