

BOARD OF DIRECTORS MEETING AGENDA  
REDWOOD COAST TRANSIT AUTHORITY



DATE: Tuesday, February 2, 2021

Time: 5:15pm

PLACE: Zoom Online Meeting: <https://dnco.zoom.us/j/91894842720> Meeting ID: 918 9484 2720

Due to 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.

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1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Election of Officers
5. Consent Calendar
  - 5A. None
6. Approve the Minutes of October 26, 2020 RCTA Board Meeting
7. Overview and Discussion of 2019 RCTA Short Range Transit Plan with COVID-19 Impacts
8. Discussion of Upcoming Board Meeting Schedule and Agenda Items
9. Operations Report – First Transit
10. General Manager’s Report
11. Announcements
12. Adjourn – Next RCTA Board Meeting will be Monday, February 22<sup>nd</sup>, 2021 at 5:15pm

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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.

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