

BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Tuesday, March 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.

1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
 - 4A. Adopt Resolution 2020-21-07 Authorizing Application to Caltrans for RCTA's FY 2020-21 Allocation of LCTOP Funds for RCTA's Electric Bus Pilot Project
5. Approve the Minutes of the February 2, 2021 RCTA Board Meetings
6. Approve Transition of RCTA Legal Services from Black and Rice LLP to Del Norte County Attorney's Office
7. Receive the RCTA Fiscal Year 2019-20 Financial Audit
8. Presentation and Discussion of FY 2019-20 Annual RCTA Annual Report
9. Approve Purchase Order 2020-21-11 to Creative Bus Sales for Purchase of One Replacement Champion Ford E-450 Bus for RCTA Local Route and Dial-A-Ride Service
10. Discuss Volkswagen Settlement Fund Grant Application and 2018 RCTA Board Authorization for Staff to apply for Grants that Meet Board-Adopted Goals Without Prior Specific Board Action.
11. Operations Report – First Transit
12. General Manager's Report
13. Announcements
14. Adjourn – Next RCTA Board Meeting & Annual Workshop will be Tuesday, April 6, 2021 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.
