

BOARD OF DIRECTORS SPECIAL MEETING AND WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Tuesday, April 6, 2021

TIME: 5:15pm

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

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. Authorize the Release of the RCTA General Manager Request For Proposals (RFP)
 5. Annual Workshop—
 - RCTA History including the COVID-19 Era, Current Status
 - FY 2020-21 Year-to-Date Budget and Draft FY 2021-22 RCTA Budget
 - Service Plan 2021-22 - Restoration Strategies & Marketing Plans
 - First Transit Update – Operations Contract Status & Extension vs New RFP
 6. Authorize RCTA to Submit Grant Application for Federal Lo or No Emissions Program
 7. Announcements
 8. Adjourn – Next RCTA Board Meeting will be Tuesday, May 4th, 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.
