

BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Tuesday, May 4, 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. Consent Calendar
 - 4A. Adopt Resolution 2020-21-09 Authorizing Application to Caltrans for RCTA's FY 2020-21 Allocation of LCTOP Funds for RCTA's Electric Bus Pilot Project
 - 4B. Adopt Resolution 2020-21-10 Authorizing FY 2021 Federal Transit Administration Section 5311 & 5311(F) Funding for RCTA & Authorizing General Manager to Execute All Grant Funding Documents
 - 4C. Adopt Resolution 2020-21-11 Accepting CCRSSA Federal Economic Security Funding for RCTA & Authorizing General Manager to Execute All Grant Funding Documents
 5. Approve the Minutes of the March 2, 2021 and April 6, 2021 RCTA Board Meetings
 6. Presentation and Discussion of Status of RCTA Electric Bus Project
 7. Discussion of Preliminary RCTA Fiscal Year 2021-22 Budget
 8. Adopt Resolution 2020-21-12 Approving Purchase Order 2020-21-14 to Creative Bus Sales for Purchase of Two Replacement Buses for RCTA Local and Regional Services
 9. Discussion and Selection of 2021 RCTA Board Meeting Schedule
 10. Operations Report – First Transit
 11. General Manager's Report
 12. Announcements
 13. Adjourn – Next RCTA Board Meeting will be on Monday June 28, 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.
