

MINUTES
REDWOOD COAST TRANSIT AUTHORITY
MONDAY, JANUARY 23, 2023 AT 5:30 P.M.

PRESENT: RAY ALTMAN (CHAIRMAN), DARRIN SHORT (VICE-CHAIRMAN), VIDETTE ROBERTS,
KELLY SCHELLONG

ABSENT:

ALSO PRESENT: JOSEPH RYE, NICOLE BURSHEM (ZOOM), TAMERA LEIGHTON (ZOOM),
FERNANDO HERNANDEZ (ZOOM), DAN HERRON (ZOOM)

1. CALL MEETING TO ORDER. ROLL CALL. PLEDGE OF ALLEGIANCE
Ray Altman called the meeting to order at 5:30 P.M. Nicole Burshem called Roll.
2. PUBLIC COMMENT
The following person(s) addressed the Board: None
3. CONSENT CALENDAR
 - 3A. UPDATE ON FTA COVID PANDEMIC RELIEF FUNDING ALLOCATIONS AND EXPENDITURES.
 - 3B. APPROVE THE MINUTES OF THE DECEMBER 6, 2022 RCTA BOARD MEETING

On a motion by Director Short, seconded by Director Starkey, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved the Consent Calendar items 3A-3B, as presented.
4. APPROVE AMENDMENT #2 WITH GREEN DOT TRANSPORTATION FOR ADDITIONAL TRANSIT CENTER HUB PLANNING SERVICES TO EVALUATE THE LIBRARY SITE & SUPPORT OUTREACH ACTIVITIES

Discussion was held regarding amendment #2 with Green Dot Transportation.

On a motion by Director Short, seconded by Director Roberts, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved amendment #2 with Green Dot Transportation for additional Transit Center Hub Planning Services to Evaluate the Library Site and Support Outreach Activities.
5. APPROVE AGREEMENT WITH GREEN DOT TRANSPORTATION FOR 2023 GRANT WRITING SERVICES

Discussion was held regarding agreement with green dot transportation for 2023 grant writing services.

On a motion by Director Starkey, seconded by Director Short, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved the agreement with Green Dot Transportation for 2023 Grant Writing Services.

6. APPROVE RELEASE OF REQUEST FOR PROPOSALS FOR RCTA LEGAL COUNSEL SERVICES

Discussion was held regarding release of request for proposals for RCTA Legal Counsel Services.

On a motion by Director Short, seconded by Director Starkey, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved the release of request for proposals for RCTA Legal Counsel Services.

7. MANAGEMENT REPORT – FRIST TRANSIT PROJECT MANAGER

Joseph Rye reported regarding the Annual Workshop at the shop in April. Consciences of the Board to do the Annual meeting over at the shop at the next meeting in February.

8. RCTA GENERAL MANAGER'S REPORT

Fernando Hernandez reported regarding staffing targets. Currently during the holiday season we did lose two drivers. We have a training class with three trainees coming up.

9. ANNOUNCEMENTS

The following Board Members commented on the following: None

10. ADJOURN

Redwood Coast Transit Board of Directors adjourned the meeting at 5:40 P.M. The next regular meeting will be on Monday, February 27th, 2023 at 4:00 p.m.

Joseph Rye, General Manager
Redwood Coast Transit Authority