

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



DATE: Monday, April 29, 2024

TIME: 4:30pm

PLACE: RCTA Operations Facility, 140 Williams Drive; Zoom Option: <https://dnco.zoom.us/j/82869372937>

A link to view the meeting will be posted on <https://media.co.del-norte.ca.us/> .

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1. Call Meeting to Order
  2. Roll Call. Pledge of Allegiance
  3. Public Comment
  4. Consent Calendar
    - 4a. Approve the Minutes of February 26, 2024
    - 4b. Approve 2 Year Extension to Current General Manager Agreement with TMTP Consulting and Herron Consultants
    - 4c. Approve Resolution 2023-24-14 Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Specialized Rider Fares Program
  5. Adopt Resolution 2023-24-15 Approving Agreement with LSC Transportation Not-To-Exceed \$199,932 for Short Range Transit Plan Planning Services and Authorizing the Executive Director to Execute Documents.
  6. Adopt Resolution 2023-24-16 Approving Agreement with Green Dot Transportation Not-To-Exceed \$305,000 Over a Five-Year Term for On-Call Project Management Support Services and Authorizing the Executive Director to Execute Documents.
  7. Update on Request for Proposals to Obtain Services for Project Approvals and Environmental Document Services for the Williams Drive Electric Bus Charging Infrastructure Project.
  8. 2024 RCTA Annual Strategic Planning Workshop—
    - RCTA Financial Outlook – where funds originate, trends within each fund source
    - CTSA Status Update Report – first 5 years recap & look ahead at other opportunities
    - RCTA 2024 Fare Increase Outreach Update – update on progress & survey results
    - RCTA Marketing Update
    - RCTA Williams Drive Facility – near-term security needs
  9. Discussion of Fiscal Year (FY) 2023-24 Year-to-Date Budget and Preliminary FY 2024-25 RCTA Budget
  10. Announcements
  11. Adjourn – Next RCTA Board Meeting will be Tuesday, May 28<sup>th</sup>, 2024 at 4:30pm at Flynn

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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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