

**BOARD MEETING AND STRATEGIC PLANNING WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY**

DATE: Wednesday, April 18, 2018
TIME: 3:30 p.m.
PLACE: **NOTE DIFFERENT MEETING LOCATION!**
Redwood Coast Transit – Operations & Maintenance Center
140 Williams Drive, Driver Meeting Room
Crescent City, CA



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1. Call Meeting to Order. Roll Call.
 2. Pledge of Allegiance
 3. Approve the Minutes of February 21, 2018.
 4. Public Comment
 5. Consent Agenda
 - 5A. Approve Release of Request for Proposals for Planning Assistance for Short Range Transit Plan Project.
 6. Board Strategic Planning Workshop - Discussion Topics
 - FY 2017-18 Budget
 - RCTA Administration Contract
 - Advertising Revenue Program
 - Prioritizing of Findings from 2018 Market Research Studies
 - RCTA Planning and Potential 2018 Summer Service Changes
 - RCTA Dial-A-Ride Status and Potential Designation as CTSA
 - RCTA Vision (Capital) Projects
 7. First Transit (Operations) Verbal Report
 8. Announcements
 9. Adjourn

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.
