

**BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY**

DATE: Wednesday, July 18, 2018
TIME: 3:30 p.m.
PLACE: County of Del Norte – Flynn Administration Building
981 H Street, Room 200 - Crescent City, CA



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1. Call Meeting to Order. Roll Call.
 2. CLOSED SESSION: Discussion of General Manager Contract Status
 3. Report Out of Closed Session
 4. Pledge of Allegiance
 5. Approve the Minutes of May 23, 2018.
 6. Public Comment
 7. Consent Agenda
 - 7A. Adopt Resolution 2018-19-01 Accepting First Transit’s Revised Drug and Alcohol Policy as Redwood Coast Transit Authority’s Revised Drug and Alcohol Policy Meeting Federal Transit Administration Requirements.
 8. Approval of Amendment #1 to Scope and Budget for RCTA’s Transit General Management Contract to Expand Scope to Include Up to \$10,000 Annually to Administer the Advertising Revenue Program.
 9. Advertising Revenue Program – Approval of Rates.
 10. Advertising Revenue Program – Approval of Content Policy.
 11. Discussion on Mission of RCTA as CTSA (Consolidated Transportation Services Agency) and Potential Future Projects – Discuss Alternatives for ADA Eligibility Determination and Travel Training Programs and Timeline for Implementation.
 12. Update on Short Range Transit Plan – System Overview Deliverable and Next Steps
 13. General Manager Verbal Report
 14. First Transit (Operations) Verbal Report
 15. Announcements
 16. 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.
