

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

DATE: Monday, January 27, 2020

Time: 5:30pm

PLACE: Del Norte County Administration Building

981 H Street - Crescent City, CA

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1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
5. 5A. Adopt Resolution 2019-20-09 Authorizing Federal Transit Administration Section 5311 and 5311(f) Funds for Operations and Authorizing the General Manager to Execute the Agreements  
5B. Accept Fiscal Year 2018-19 RCTA Financial Audit from RJ Ricciardi.
6. Approve the Minutes of December 16, 2019.
7. Public Hearing: Public Hearing to Adopt Resolution 2019-20-10 Updating RCTA's Americans With Disabilities Act Plan
8. Presentation and Discussion of FY 2018-19 Annual RCTA Annual Report
9. Adopt Resolution 2019-20-11 Accepting Federal Transit Administration Section 5310 Funds for Bus Replacement and Authorizing the General Manager to Execute the Agreements
10. Prioritization Discussion of RCTA Capital Funding – Remaining PTMISEA Account Balance and Potential Reprogramming of PTMISEA Funds from Facility Projects to Bus Replacement Projects.
11. Operations Report – First Transit
12. General Manager's Report
13. Announcements
14. Adjourn – Next RCTA Board Meeting is Monday, March 23<sup>rd</sup>, 2020 at 5:30pm

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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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