

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

DATE: Monday, December 16, 2019

Time: 1:30pm

PLACE: Del Norte County Administration Building

981 H Street - Crescent City, CA



1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
 - 4A. Adopt Resolution 2019-20-06 Cancelling Amendment 1 to the Operations and Maintenance Contract with First Transit for CTSA Support Duties
 - 4B. Adopt Resolution 2019-20-07 Awarding 2-Year Contract to First Transit for CTSA Support Duties and Authorizing the General Manager to Execute the Agreement
5. Approve the Minutes of August 26, 2019.
6. Transit Technology Update
7. Presentation and Discussion of FY 2018-19 Annual RCTA Annual Report – System Performance
8. Discussion of Electric Bus for RCTA Fleet, Unique Challenges to RCTA, and General Board Direction on Researching Grant Funding and Planning Level Cost Estimates to Begin Deployment
9. Update on Launch of Consolidated Transportation Service Agency (CTSA) Projects: ADA Eligibility Determination and Transit Travel Training and Outreach Efforts and Implementation Schedule
10. Adopt Resolution 2019-20-08 Authorizing Federal Transit Administration Section 5339 Funds for Bus Replacement and Rehabilitation and Authorizing the General Manager to Execute the Agreements
11. Operations Report – First Transit
12. General Manager’s Report
13. Announcements
14. Adjourn – Next RCTA Board Meeting is Monday, January 27th, 2020 at 1:30pm

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.
