

BOARD OF DIRECTORS MEETING AGENDA
REDWOOD COAST TRANSIT AUTHORITY



DATE: Monday, August 24, 2020

Time: 5:15pm

PLACE: Zoom Online Meeting: <https://dnco.zoom.us/j/91810420057> Meeting ID: 918 1042 0057

Due to the ongoing COVID-19 issues, the Governor of the State of California has issued Executive Orders N-29-20 and Order N-25-20 establishing social distancing measures and suspending provisions of the Brown Act.

PLEASE SUBMIT ANY PUBLIC COMMENTS AHEAD OF TIME IF AT ALL POSSIBLE. Please visit <https://media.co.del-norte.ca.us/> for a public comment form. A link to view the meeting will be posted on <https://media.co.del-norte.ca.us/>. Comment on ALL agenda items as well as general public comment will be taken at the prescribed time for public comment via instructions provided on the website.

1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
 - 4A. Adopt Resolution 2020-21-01 Approving the 2020 Update to RCTA's Title VI Plan
 - 4B. Adopt Resolution 2020-21-02 Authorizing Acceptance of CARES Act Phase II Funding
 - 4C. Approve Agreement with RJ Ricciardi CPAs for RCTA Annual Financial Audit Services 2020-2022
5. Approve the Minutes of June 29, 2020 RCTA Board Meeting
6. Approve Resolution 2020-21-03 Approving Amendment #2 to First Transit Operations Contract
7. Update on COVID-19 Impacts on RCTA, Continuation of Operational Changes, and CARES Act Funds
8. Approval of RCTA August 2020 Service Plan
9. Annual Update and Discussion of RCTA Programs: Greyhound Interline, CTSA, Token Transit
10. Operations Report – First Transit
11. General Manager's Report
12. Announcements
13. Adjourn – Next RCTA Board Meeting will be Monday, October 26th, 2020 at 5:15pm

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.
