

**REDWOOD COAST TRANSIT AUTHORITY  
MINUTES  
November 27, 2023, AT 5:30 P.M.**

**ATTENDED: KELLY SCHELLONG (VICE CHAIR), VIDETTE ROBERTS, RAY ALTMAN, DARREN SHORT**

**ABSENT: JOEY BORGES (CHAIRMAN)**

**ALSO PRESENT: JOSEPH RYE, FERNANDO HERNANDEZ, DOMINIC MASSEO, ALICIA FERREIRA**

---

**1. CALL MEETING TO ORDER. ROLL CALL. PLEDGE OF ALLEGIANCE**

Director Schellong called the meeting to order at 5:30 p.m. Alicia Ferreira conducted roll call. Director Schellong led the Pledge of Allegiance.

**2. PUBLIC COMMENT**

The following person(s) addressed the Board: NONE

**3. CONSENT CALENDAR**

**3A. APPROVE LCTOP CORRECTIVE ACTION PLAN (CAP) MOVING \$52,066 TO FREE FARES PROGRAM**

**3B. APPROVE THE MINUTES OF THE OCTOBER 30, 2023 RCTA MEETING**

On a motion by Director SHORT, seconded by Director ALTMAN, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved the Consent Agenda items 3A-3B.

**4. PRESENTATION ON WILLIAMS DRIVE BUS CHARGING INFRASTRUCTURE PLANNING & PRELIMINARY ENGINEERING**

Discussion was held regarding Presentation on Williams Drive Bus Charging Infrastructure Planning & Preliminary Engineering.

**5. ADOPT RESOLUTION 2023-24-10 APPROVING ALLOCATON PLAN FOR RCTA SB 125 FUNDING FROM DEL NORTE LOCAL TRANSPORTATION COMMISSION TO AUGMENT EXISTING TIRCP-FUNDED RCTA CAPITAL PROJECTS**

Discussion was held regarding Adoption of Resolution 2023-24-10 Approving the SB 125 Allocation Plan for RCTA Funding from Del Norte Local Transportation Commission to Augment Existing TIRCP-Funding RCTA Capital Projects.

**PUBLIC COMMENT: TAMARA LEIGHTON**

On a motion by Director SHORT, seconded by Director ROBERTS, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved and adopted Resolution 2023-24-10 authorizing Allocation Plan For RCTA SB 125 funding from Del Norte Local Transportation Commission to Augment Existing TIRCP-Funding RCTA Capital Projects.

- 6. APPROVE AGREEMENT WITH GREEN DOT TRANSPORTATION FOR SB 125 FUNDING SUPPORT AND MISCELLANEOUS DOWNTOWN TRANSIT CENTER PLANNING SUPPORT FOR 2024**  
On a motion by Director SHORT, seconded by Director ALTMAN, and unanimously carried on a polled vote, the Redwood Coast Transit Board Authority of Directors approved Agreement With Green Dot Transportation For SB 125 Funding Support and Miscellaneous Downtown Transit Center Planning Support For 2024.
- 7. APPROVE PURCHASE ORDER 2023-24-20 TO ENDERA MOTORS FOR PURCHASE OF ELECTRIC BUS**  
Discussion was held to Approve Purchase Order 2023-24-20 to Endera Motors for Purchase of Electric Bus.  
On a motion by Director SHORT, seconded by Director ROBERTS, and unanimously carried on a polled vote the Redwood Coast Transit Board Authority of Directors approved and adopted Purchase Order 2023-24-20 to Endera Motors for Purchase of Electric Bus.
- 8. UPDATE ON FARE INCREASE PUBLIC OUTREACH PLAN AND IMPLEMENTATION TIMEFRAME**
- 9. DISCUSSION OF APRIL 2024 INCREASE IN CALIFORNIA MINIMUM WAGE FOR FAST FOOD EMPLOYEES-RCTA IMPACTS**
- 10. MANAGEMENT REPORT – TRANSDEV GENERAL MANAGER**  
Mr. Hernandez introduced Dominic Maseo the new Tech-In-Charge (Maintenance Manager)
- 11. RCTA EXECUTIVE DIRECTOR’S REPORT**  
The following Directors commented on the following: None
- 12. ANNOUNCEMENTS**  
The following Directors commented on the following: None
- 13. ADJOURN** - Redwood Coast Transit Board of Directors adjourned the meeting at 6:21p.m. The next regular scheduled meeting will be on Monday, January 29, 2023, at 4:15 p.m.

---

Joseph Rye, Executive Director  
Redwood Coast Transit Authority