

**REDWOOD COAST TRANSIT AUTHORITY
MINUTES
FEBRUARY 26, 2024, AT 5:30 P.M.**

ATTENDED: JOEY BORGES (CHAIRMAN), VIDETTE ROBERTS, RAY ALTMAN, DARRIN SHORT

ABSENT: KELLY SCHELLONG

ALSO PRESENT: JOSEPH RYE, FERNANDO HERNANDEZ, ALICIA FERREIRA

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

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

2. PUBLIC COMMENT

The following person(s) addressed the Board: NONE

3. CONSENT CALENDER

3A. APPROVE THE MINUTES OF THE JANUARY 22, 2024 RCTA BOARD MEETING

3B. APPROVE RELEASE OF REQUEST FOR PROPSALS (RFP) FOR SHORT RANGE TRANSIT PLAN CONSULTING SERVICES

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. APPROVAL OF 3-YEAR CONTRACT EXTENSION WITH TMTP CONSULTING FOR RCTA ADMINISTRATION SERVICES

This item was pulled from the agenda.

5. ADOPT RESOLUTION 2023-24-13 APPROVING AMENDMENT #1 TO THE FISCAL YEAR 2023-24 RCTA BUDGET

Discussion was held regarding Adoption of Resolution 2023-24-13 approving Amendment #1 to the Fiscal Year 2023-24 RCTA Budget.

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 2023-24-13 Approving Amendment #1 to the Fiscal year 2023-24 RCTA Budget.

PUBLIC COMMENT: NONE

6. APPROVE PURCHASE ORDER 2023-24-24 IN AN AMOUNT NOT TO EXCEED \$474,478 TO MODEL 1 FOR PURCHASE OF TWO REPLACEMENT DIESEL BUSES

Discussion was held to Approve Purchase Order 2023-24-24 in an amount not to exceed \$474,478 to Model 1 for Purchase of two replacement diesel buses.

On a motion by Director ALTMAN, seconded by Director ROBERTS, and unanimously carried on a polled vote, the Redwood Coast Transit Board Authority of Directors approved Purchase order 2023-24-24 in an amount not to exceed \$474,478 to Model 1 for purchase of two replacement diesel buses.

7. APPROVE PURCHASE ORDER 2023-24-25 IN AN AMOUNT NOT TO EXCEED \$625,000 TO MODEL 1 FOR PURCHASE OF THREE REPLACEMENT LOW-FLOOR BUSES

Discussion was held to Approve Purchase Order 2023-24-25 in an amount not to exceed \$625,000 to Model 1 for purchase of three replacement low-floor buses.

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 2023-24-25 in an amount not to exceed \$625,000 to Model 1 for purchase of three replacement low-floor buses.

8. FARE INCREASE UPDATE – PUBLIC OUTREACH PLAN ELEMENTS AND TIMELINE

9. DISCUSSION OF RCTA TECHNOLOGY PROJECTS, IMPACTS FOR PASSENGERS AND COSTS TO RCTA GOING FORWARD

10. APPROVAL OF PURCHASE ORDER 2023-24-26 FOR NOT-TO-EXCEED \$60,000 TO VONTAS/ORION VOICE AND DATA COMMUNICATIONS FOR CELLULAR BASED COMMUNICATIONS SYSTEM

On a motion by Director SHORT, seconded by Chairman BORGES, and unanimously carried on a polled vote the Redwood Coast Transit Board Authority of Directors Approved Purchase Order 2023-24-26 for Not-To-Exceed \$60,000 to VONTAS/ORION Voice and Data Communications For Cellular Based Communications System.

11. MANAGEMENT REPORT – TRANSDEV GENERAL MANAGER

Matt Flesher is the new Tech-In-Charge (Mechanic).

12. RCTA EXECUTIVE DIRECTOR'S REPORT

Joe Rye gave recognition to Mr. Hernandez and the team for great customer service and a safe return for the bus that was forced to overnight recently in Humboldt County due to a landslide on Last Chance Grade.

13. ANNOUNCEMENTS

THE DIRECTORS COMMENTED ON THE FOLLOWING: NONE

14. ADJOURN

Redwood Coast Transit Board of Directors adjourned the meeting at 6:23p.m. The next regular scheduled meeting will be on Monday April 29, 2024, at 4:30 p.m.

Joseph Rye, Executive Director
Redwood Coast Transit Authority