

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

ATTENDED: JOEY BORGES (CHAIR), VIDETTE ROBERTS, DARREN SHORT

ABSENT: KELLY SCHELLONG (VICE CHAIR), RAY ALTMAN

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. Director 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 JUNE 24, 2024 RCTA BOARD MEETING

3B. APPROVE AMENDED PURCHASE ORDER 2024-25-06 TO MODEL 1 NOT-TO-EXCEED \$645,000 FOR PURCHASE OF THREE REPLACEMENT ARVOC LOW-FLOOR BUSES

3C. APPROVE AMENDED PURCHASE ORDER 2024-25-07 TO MODEL 1 NOT-TO-EXCEED \$456,000 FOR PURCHASE OF TWO REPLACEMENT FORD F550 BUSES

3D. ADOPT RESOLUTION 2024-25-03 APPROVING SB-1 STATE OF GOOD REPAIR FISCAL YEAR 2024-25 PROJECT LIST

3E. REVIEW AND ACCEPT FISCAL YEAR 2022-23 RCTA FINANCIAL AUDIT FROM O'CONNOR CPAs

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 the Consent Agenda items 3A-3E.

4. FISCAL YEAR 2023-24 PRESENTATION ON STATUS OF RCTA CTSA PROGRAMS

Staff presented an update on the CTSA Programs. Discussion was held and general direction was to proceed with CTSA projects as outlined in Fiscal Year 2024-25.

PUBLIC COMMENT: NONE

5. FISCAL YEAR 2023-24 ANNUAL REPORT – SYSTEM PERFORMANCE

Discussion was held regarding Fiscal Year 2023-24 Annual Report – System Performance.

PUBLIC COMMENT: NONE

6. UPDATE ON SHORT RANGE TRANSIT PLAN STATUS

Discussion was held regarding Update on Short Range Transit Plan Status.

PUBLIC COMMENT: NONE

7. MANAGEMENT REPORT – TRANSDEV GENERAL MANAGER

Mr. Hernandez reported that a new Mechanic will be starting Wednesday August 28th 2024.

8. RCTA EXECUTIVE DIRECTOR'S REPORT

Discussion was held regarding RCTA Executive Director's Report.
The following Directors commented on the following: None

9. ANNOUNCEMENTS

The following Directors commented on the following: None

- 10. ADJOURN** - Redwood Coast Transit Board of Directors adjourned the meeting at 6:29 p.m. The next regular scheduled meeting will be on Monday September 23rd, 2024, at 5:30 p.m.

Joseph Rye, Executive Director
Redwood Coast Transit Authority