

**REDWOOD COAST TRANSIT AUTHORITY  
MINUTES  
SEPTEMBER 23, 2024, AT 5:30 P.M.**

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

**ABSENT: KELLY SCHELLONG (VICE CHAIR)**

**ALSO PRESENT: JOSEPH RYE, ALICIA FERREIRA**

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**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 AUGUST 26, 2024 RCTA BOARD MEETING**

**3B. APPROVE FISCAL YEAR 2024-25 OFF-SEASON SCHEDULE PLATFORM EFFECTIVE SEPTEMBER 30, 2024**

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. UPDATE AND DISCUSSION ON STATUS OF RCTA'S MAJOR CAPITOL PROJECTS: WILLIAMS DRIVE ELECTRIC BUS CHARGING INFRASTRUCTURE AND DOWNTOWN TRANSIT CENTER**

Discussion was held regarding Update and Discussion on Status of RCTA's Major Capitol Projects: Williams Drive Electric Bus Charging Infrastructure and Downtown Transit Center.

**5. UPDATE ON SHORT RANGE TRANSIT PLAN STATUS AND ACTIVITIES**

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

**PUBLIC COMMENT: NONE**

**6. UPDATE ON STATUS OF RCTA'S LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECTS: WILLIAMS DRIVE ELECTRIC BUS CHARGING INFRASTRUCTURE AND FREE RIDES PROGRAM**

Discussion was held regarding Update on Status of RCTA's Low Carbon Transit Operations Program (LCTOP) Projects: Williams Drive Electric Bus Charging Infrastructure and Free Rides Program.

**7. UPDATE ON VARIOUS RCTA PROGRAMS – ADVERTISING REVENUE, LEGAL COUNSEL, BUS STOPS/SIMME SEATS, TECHNOLOGY, CTSA SOUTHERN OREGON MEDICAL SHUTTLE, CEC AIRPORT SHUTTLE, CARB COMPLIANCE, OTHER**

Discussion was held regarding Update on Various RCTA Programs – Advertising Revenue, Legal Counsel, Bus Stops/Simme Seats, Technology, CTSA Southern Oregon Medical Shuttle, CEC Airport Shuttle, Carb Compliance, Other

**8. MANAGEMENT REPORT – TRANSDEV GENERAL MANAGER**

Mr. Rye spoke briefly on the Management Report.

**9. RCTA EXECUTIVE DIRECTOR'S REPORT**

The following Directors commented on the following: None

**10. ANNOUNCEMENTS**

The following Directors commented on the following: None

**11. ADJOURN** - Redwood Coast Transit Board of Directors adjourned the meeting 6:47 p.m.

The next regular scheduled meeting will be on Monday November 25, 2024, at 5:30 p.m.

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Joseph Rye, Executive Director  
Redwood Coast Transit Authority