

**REDWOOD COAST TRANSIT AUTHORITY
MINUTES
NOVEMBER 25, 2024, AT 5:30 P.M.**

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

ABSENT: NONE

ALSO PRESENT: JOSEPH RYE, FERNANDO HERNANDEZ

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

Director Borges called the meeting to order at 5:30 p.m. Joseph Rye 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 SEPTEMBER 23, 2024, RCTA BOARD MEETING

**3B. APPROVE FISCAL YEAR 2024-25 BUDGET ADJUSTMENTS CREATING FUND 693 FOR
SB 125/TIRCP FUNDS**

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

**4. RECEIVE AN UPDATE ON RCTA'S TWO MAJOR TIRCP-FUNDED CAPITAL PROJECTS -
WILLIAMS DRIVE BUS CHARGING INFRASTRUCTURE AND DOWNTOWN TRANSIT
CENTER**

Discussion was held regarding Update on RCTA's two major TIRCP-funded Capitol projects - Williams Drive Bus Charging Infrastructure and Downtown Transit Center.

PUBLIC COMMENT: NONE

**5. PRESENTATION AND DISCUSSION OF SHORT RANGE TRANSIT PLAN – EXISTING
CONDITIONS TECH MEMO**

Discussion was held regarding the Presentation and Discussion of Short Range Transit Plan – Existing Conditions Tech Memo.

PUBLIC COMMENT: NONE

6. DISCUSSION OF PROVIDING CTSA SERVICE TO CEC AIRPORT TO SUPPORT

WEATHER-RELATED FLIGHT DEVIATIONS

Discussion was held regarding Providing CTSA Service to CEC Airport to Support Weather-Related Flight Deviations.

PUBLIC COMMENT: NONE

7. DISCUSSION OF TRANSDEV STAFF WAGE HISTORY, RELATION TO STATEWIDE MINIMUM WAGE INCREASES

Discussion was held regarding Transdev Staff Wage History, Relation to Statewide Minimum Wage Increases.

PUBLIC COMMENT: NONE

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 at 6:40 p.m. The next regular scheduled meeting will be on Monday January 27, 2025, at 5:30 p.m.

Joseph Rye, Executive Director
Redwood Coast Transit Authority