

**REDWOOD COAST TRANSIT AUTHORITY
MINUTES
MARCH 24, 2025, AT 5:30 P.M.**

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

ABSENT: NONE

ALSO PRESENT: JOSEPH RYE, ALICIA FERREIRA, NEIL FEELEY, ALINE TITUS

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

Chairman 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:

3. ELECTION OF OFFICERS

The Redwood Coast Transit Authority Board of Directors unanimously carried on a polled vote for newly elect Chair and Vice Chair.

CHAIR – ISAIAH WRIGHT

VICE CHAIR – RAY ALTMAN

PUBLIC COMMENT: NONE

4. CONSENT CALENDER

4.A. APPROVE THE MINUTES OF JANUARY 27, 2025

4.B. APPROVE RESOLUTION 2024-25-07 AUTHORIZING RCTA APPLICATION TO CALTRANS FOR RCTA'S FY 2024-25 ALLOCATION OF LCTOP FUNDS AND EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS

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 items 4A and 4B.

5. APPROVE RELEASE OF REQUEST FOR QUALIFICATIONS TO OBTAIN DESIGN SERVICES FOR PLANS, SPECIFICATIONS, AND ESTIMATES FOR THE WILLIAMS DRIVE CHARGING STATIONS PROJECT.

Discussion was held regarding Approval of Release of Request for Qualifications to Obtain Design Services for Plans, Specifications, and Estimates for the Williams Drive Charging Stations Project.

On a motion by Director SHORT, seconded by Director WRIGHT, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved the Release of Request for Qualifications to Obtain Design Services for Plans, Specifications, and Estimates for the Williams Drive Charging Stations Project.

PUBLIC COMMENT: NONE

6. APPROVE RELEASE OF REQUEST FOR PROPOSALS TO OBTAIN SERVICES FOR PROJECT APPROVALS AND ENVIRONMENTAL DOCUMENT SERVICES FOR THE DOWNTOWN TRANSIT CENTER PROJECT

Discussion was held regarding Approval for Release of Request for Proposals to Obtain Services for Project Approvals and Environmental Document Services for the Downtown Transit Center Project.

On a motion by Director ROBERTS, seconded by Director SHORT, and unanimously carried on a polled vote the Redwood Coast Transit Authority Board of Directors approved the Release of Request for Proposals to Obtain Services for Project Approvals and Environmental Document Services for the Downtown Transit Center Project.

PUBLIC COMMENT: NONE

7. 2025 RCTA ANNUAL STRATEGIC PLANNING WORKSHOP –

- RCTA Financial Outlook – where funds originate, trends within each fund source
- RCTA Labor Situation – Status of Recruiting & Retaining Employees & Available Options
- Front Street Temp Transit Hub – Options for Transit Hub During Front Street Construction
- RCTA M&O Facility Future – Ground Lease Extension to 2044, EV charging, funding
- North State Express – Status of Rollout, Existing Challenges & Marketing Opportunities
- CTSA Status Update Report – Year 6 recap, DNTAP Input & look ahead

Discussion was held regarding 2025 RCTA Annual Strategic Planning Workshop.

PUBLIC COMMENT: NONE

8. DISCUSSION OF FISCAL YEAR (FY) 2024-25 YEAR-TO-DATE BUDGET AND PRELIMINARY FY 2025-26 RCTA BUDGET

Discussion was held regarding Fiscal Year (FY) 2024-25 Year-to-Date Budget and Preliminary FY 2025-26 RCTA Budget.

PUBLIC COMMENT: NONE

9. ANNOUNCEMENTS

10. ADJOURN – NEXT RCTA BOARD MEETING WILL BE THURSDAY, MAY 29TH, 2025 AT 5:30 PM AT FLYNN

Joseph Rye, Executive Director
Redwood Coast Transit Authority