BOARD OF DIRECTORS REGULAR MEETING AGENDA

REDWOOD COAST TRANSIT AUTHORITY

DATE: Monday, November 23, 2026

TIME: 5:30pm

PLACE: County Admin/Flynn Building, 981 H Street, Crescent City, CA 96631

A link to view the meeting will be posted on https://media.co.del-norte.ca.us/ .

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1. Call Meeting to Order, Roll Call, Pledge of Allegiance

2. Public Comment

3. Consent Calendar

   3a. Approve the Minutes of September 28, 2026 Board Meeting

   3b. Approve submittal of Allocation Request for $839,487 in Second Tranche SB 125 Capital Funds for the Transit Center and Electric Bus Purchase Projects.

4. Receive Presentation on RCTA Fiscal Year 2025-26 Annual Performance Report

~~5.~~ Discussion and Approval of Amendment #1 to TIRCP Project Management Support Agreement with Alta Planning & Design Extending Term Through 2030 and Increasing Not-to-Exceed Amount by $150,000.

6. Approve Release of Request for Qualifications for Downtown Transit Center Plans, Specifications, and Estimates (Design & Architectural Services).

7. Announcements

8. Adjourn – Next RCTA Board Meeting will be Monday, January 25th, 2027 at 5:30pm at Flynn

Any member of the public may speak on any agenda item for a time period, not to exceed 3 minutes, prior to the Public Agency taking action on that agenda item.