



If anyone wishes to address the Redding Area Bus Authority Board (RABA Board) on any item considered at this meeting before or during Board's consideration of that item, please fill out a blue Speaker Request Form, which is located in the lighted alcoves at the back of the Council Chambers, and submit it to the City Clerk. The RABA Board will allocate up to a maximum of three minutes per speaker for each agenda item. Staff reports are available on-line at the City's web site at [www.cityofredding.org](http://www.cityofredding.org) or in the Public View binder located on the podium at the north side of the Chambers.

**PLEASE SILENCE YOUR CELL PHONES. THANK YOU.**

**Agenda**

Regular Meeting  
Redding Area Bus Authority  
Council Chambers (Doors open 30 minutes prior)  
777 Cypress Avenue  
Redding, CA

June 19, 2017  
5:15 PM

**1. CALL TO ORDER - CHAIR KRISTEN SCHREDER**

*A. Roll Call*

**2. INTRODUCTION OF RABA BOARD MEETING PARTICIPANTS**

**3. PUBLIC COMMENT** - for non-agendized matters within the Authority's jurisdiction  
Pursuant to the Brown Act, RABA cannot take action on public comment items.

**4. CONSENT CALENDAR**

The Consent Calendar contains items considered routine and/or which have been individually scrutinized by RABA Board Members and are anticipated to require no further deliberation. If a member of the public wishes to address an item on the Consent Calendar, please fill out a "Speaker Request" form and submit it to the City Clerk before the Consent Calendar is considered. It shall be the prerogative of any Board Member, before the Consent Calendar is acted upon, to: (1) comment on an item; (2) respond to any public comment on an item; (3) request the record reflect an abstention or nay vote on an item; or (4) remove an item and place it on the Regular portion of the agenda for delivery of a staff report and/or an extended discussion or deliberation.

- 4.1. Accept Cash Report and Accounts Payable Register and Staff Authorized Expenditures for April 2017.  
[R-010-250-025/R-010-250-350]
- 4.2. Accept the Treasurer's Report for the month of April 2017.  
[R-010-250]

- 4.3. Accept the Monthly System Report with the Monthly Performance Report and Ridership Trends for April 2017.  
[R-010-800]
- 4.4. Authorize staff to submit a grant application for the Federal Transit Administration's Section 5339 (c) (FTA 5339) Low or No Emission Program.  
[R-010-280]
- 4.5. Authorize the following action relative to Bid Schedule No. 0060 (Job No. 2426), RABA Facility Solar Canopy Project:
1. Award to J.R. Conkey & Associates in the amount of \$683,838;
  2. Approve an additional \$100,000 to cover the cost of administration and inspection fees;
  3. Approve \$70,000 to provide construction contingency funding; and
  4. Authorize the Executive Officer to approve additional increases in either the construction management or construction contingency amounts up to a total of \$10,000, for a total of \$863,838.
- [R-010-075]

**RECOMMENDATION: ACCEPT, ACKNOWLEDGE, ADOPT, APPROVE, AND/OR AUTHORIZE ALL ITEMS ON THE CONSENT CALENDAR.**

## 5. PUBLIC HEARING

A court challenge to action taken by the RABA Board on any project or decision may be limited to only those issues raised during the public hearing or in written correspondence delivered to the RABA Board during, or prior to, the public hearing.

- 5.1. Public Hearing regarding Elimination/Modifications of South County Routes  
[R-010-350]

**Recommendation:**

Conduct a public hearing, and, upon conclusion, consider elimination of the Cottonwood Express and Modification of Routes Serving the City of Anderson.

## 6. REGULAR CALENDAR

- 6.2. **Resolution** regarding proposed Redding Area Bus Authority (RABA) budget for Fiscal year 2017-18 and 7-Year Financial Plan  
[R-010-900/R-010-700]

**Recommendation:**

Adopt **Resolution** approving the proposed RABA budget for Fiscal Year 2017-18 and accepting the 7-Year Financial Plan.

**7. SUGGESTIONS FROM BOARD MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE RABA MEETINGS**

**8. ADJOURNMENT**

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the RABA Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3<sup>rd</sup> Floor, City Hall, 777 Cypress Avenue, Redding, California.

In compliance with the Americans with Disabilities Act, the City of Redding will make available, to any member of the public who has a disability, a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the Redding City Clerk by telephone at (530) 225-4447 or in person, or by mail at 777 Cypress Avenue, 3<sup>rd</sup> Floor, Redding, California 96001 at least two (2) working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternate format.