



If anyone wishes to address the Redding Area Bus Authority Board on any item considered at this meeting before or during the Board's consideration of that item, please fill out a blue Speaker Request Form, 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 or in the Public View binder located on the podium at the north side of the Chambers.

Agenda

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

March 18, 2019
5:15 PM

1. CALL TO ORDER - CHAIR ADAM MCELVAIN

A. Roll Call

2. INTRODUCTION OF RABA BOARD MEMEBERS

3. PUBLIC COMMENT - for non-agendized matters within the Board'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(a). Approve Minutes: Regular Meeting of January 28, 2019.
[R-010-050]

4.1. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for December 2018.
[R-010-250-025/R-010-250-350]

- 4.2. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for January 2019.
[R-010-250-025/R-010-250-350]
- 4.3. Accept the Treasurer's Report for the month of January 2019.
[R-010-250]
- 4.4. Accept the Monthly System Report with the Monthly Performance Report and Ridership Trends for December 2018.
[R-010-800]
- 4.5. Accept the Monthly System Report with the Monthly Performance Report and Ridership Trends for January 2019.
[R-010-800]
- 4.6. Authorize the establishment of a special route for the Kool April Nites event on April 27, 2019.
[R-010-775]
- 4.7. Approve the request to provide shuttle service for the Sundial Splash event on June 15, 2019, free of charge to promote RABA services available to the community.
[R-010-775]
- 4.8. Adopt **Resolution** delegating authority to the Executive Officer to execute and approve all project lists, certifications and assurances, application documents, and to perform all actions necessary to obtain Low Carbon Transit Operations Program allocations.
[R-010-280/R-010-700]

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

5. REGULAR CALENDAR: REPORTS & COMMUNICATIONS OF DEPARTMENT

- 5.1. Authorization to use the California Association for Coordinated Transportation (CalACT) Vehicle Purchasing Cooperative contract to purchase four (4) para-transit vans and adopt **Resolution**.
[R-010-900]

Recommendation:

Authorize staff to procure four (4) para-transit vans using the CalACT Vehicle Purchasing Cooperative Contract; and adopt **Resolution** approving the 2nd Amendment to RABA Budget Resolution No. 2018-004 to accept and appropriate \$200,000 in State of Good Repair funds from the Shasta Regional Transportation Agency on behalf of Shasta County, for the purchase of two Burney Express vehicles.

- 5.2. Approve FY15/16 Low Carbon Transit Operations Program (LCTOP) Funds for Crosstown Express.
[R-010-775]

Recommendation:

Approve using the remaining FY 2015-16 LCTOP funds for Crosstown Express CTE operations. This would implement “Free Ride Days” on CTE from April 1, 2019, to June 28, 2019.

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

7. 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, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

In accordance with Title II of the Americans with Disabilities Act (ADA), the City of Redding will make available to persons with disabilities modifications or accommodations including auxiliary aids or services necessary to participate in public meetings. Requests for modifications or accommodations must be submitted three (3) working days prior to the meeting.

The City of Redding will ensure that no person shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination under any of its projects, activities, services, or business opportunities on the basis of race, color, national origin, age, sex, or disability, as afforded by Title VI of the Civil Rights Act of 1964 and related statutes as amended. All persons, regardless of their citizenship status, are covered under this regulation. Questions, complaints, or requests for accommodations or additional information may be forwarded to the ADA & Title VI Coordinator at 777 Cypress Avenue, Attn: Personnel Dept., Redding, California 96001, Phone (530) 225-4065.