



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](http://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

June 17, 2019  
5:15 PM

**1. CALL TO ORDER - CHAIR ADAM MCELVAIN**

*A. Roll Call*

**2. INTRODUCTION OF RABA PARTICIPANTS**

**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 May 20, 2019.

4.1. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for March 2019.

4.2. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for April 2019.

- 4.3. Accept the Treasurer's Report for the month of April 2019.
- 4.4. Accept the Monthly System Report with the Monthly Performance Report and Ridership Trends for April 2019.
- 4.5. Authorize the following actions relative to Bid Schedule No. 0065, RABA Maintenance Facility North Fence Project:
  - (1) Award to Robert J. Frank Construction, Inc. in the amount of \$110,795;
  - (2) Approve an additional \$30,000 to cover the cost of administration and inspection fees and \$20,000 for project development costs;
  - (3) Approve \$12,000 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 \$5,000.
- 4.6. Approve the proposed License for Commercial Activities Agreement with Greyhound Lines, Inc. to utilize a portion of the Downtown Transit Center for the purpose of conducting carry on passenger travel and cargo services; and Authorize the Executive Officer to execute the same.
- 4.7. Approve minor revisions to the Demand Response Eligibility Application, including an expanded definition of "Medical Care Provider" for physician certification and an emphasis on service eligibility (i.e., persons with disabilities who are functionally unable to use the Fixed Route Bus Service) per the Federal Transit Administration.

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

## **5. REGULAR CALENDAR: REPORTS & COMMUNICATIONS OF DEPARTMENT**

- 5.1. Consideration of Ridership Fare Agreement with Bethel School of Supernatural Ministry

**Recommendation:**

Approve and authorize the Executive Officer to execute a new ridership fare agreement with BSSM allowing students to utilize their valid student body identification cards for unlimited ridership on the fixed route service for the 2019-20 BSSM School Year.

- 5.2. Consideration of the Ridership Fare Agreement with Shasta College.

**Recommendation:**

Approve a new Ridership Fare Agreement with the Shasta-Tehama Community College District allowing students to utilize their valid student body identification cards for unlimited ridership on the fixed route and paratransit services for the 2019-20 and 2020-21 school year; and authorize the Executive Officer to execute the Agreement.

**6. SUGGESTIONS FROM REDDING AREA BUS AUTHORITY 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, 3<sup>rd</sup> 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.