



777 Cypress Avenue, Redding, CA 96001-2718  
P.O. Box 496071, Redding, CA 96049-6071

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

September 16, 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 June 17, 2019.
- 4.1. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for May 2019.
- 4.2. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for June 2019.

- 4.3. Accept Cash Report, Accounts Payable Register, and Staff Authorized Expenditures for July 2019.
- 4.4. Accept the Treasurer's Report for the month of May 2019.
- 4.5. Accept the Treasurer's Report for the month of June 2019.
- 4.6. Accept the Treasurer's Report for the month of July 2019.
- 4.7. Accept the Monthly System Report with the Monthly Performance Report and Ridership Trends for May 2019.
- 4.8. Accept the Monthly System Report with the Monthly Performance Report and Ridership Trends for June 2019.
- 4.9. Authorize the Redding Area Bus Authority (RABA) to provide a shuttle at the Nor-Cal Think Pink, A Pink Sundial Event on October 18, 2019, without charge as a way to promote the use of the RABA system.
- 4.10. Approve sole source procurement with Genfare to procure Odyssey fareboxes and associated equipment and software upgrades for the Fixed Route System.
- 4.11. Approve the use of the Bell Rooms parking lot as general public parking.

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

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

- 5.1. Oral Presentation regarding the Real Time Passenger Information System.

**Recommendation:**

Accept an oral presentation regarding the implementation of the Real Time Passenger Information System.

- 5.2. Consider Second Amendment to Purchase and Sale Agreement with The McConnell Foundation regarding the Bell Rooms.

**Recommendation:**

Approve the Second Amendment to the Purchase and Sale Agreement (RC-98) with The McConnell Foundation for the sale of a portion of property located on Assessor's Parcel Numbers 101-480-017, 018, and 019; and authorize the Chair to execute the Amendment and any subsequent documents to facilitate the sale.

5.3. Tour of the New Electric Bus.

**Recommendation:**

The Board will receive a tour and demonstration of Redding Area Bus Authority's new all electric Fixed Route bus.

**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, 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.