

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

December 28, 2012

1:30 pm

Ukiah

**Mendocino Transit Authority, Ukiah Bus Yard
241 Plant Road, Maintenance Facility
Break Room**

AGENDA ITEM	PAGE
1. Call to Order Public Comment: Anyone is welcome to attend MTA Board meetings to address items that are on the agenda, or to bring other transit related matters to the attention of the Board. The time limit is 3 minutes per speaker.	
2. Minutes of November 15, 2012 Board Meeting <u>Action:</u> Approve	1
3. Certification of Need to Retain Retired Annuitant (Bruce Richard) for On-going Consulting. <u>Action:</u> Approve Resolution 2012-15	6
4. Management Report	oral
5. Matters from Directors	oral

CLOSED SESSION

Consideration of Compensation: Interim General Manager, pursuant to Government Code 54957.

ADJOURN Anticipated adjournment is 2:00 pm

Americans With Disabilities Act (ADA) Compliance

The Mendocino Transit Authority complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Administrative Secretary by calling (707) 462-5765 at least five days prior to the meeting.