

Regular Meeting Agenda

February 28, 2013

1:30 pm

Willits  
Integrated Service Center  
221 South Lenore  
Atlantic Room

AGENDA ITEM PAGE

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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.

CONSENT CALENDAR

2. Minutes of January 31st Board Meeting 1  
Action: Approve
3. Service Performance Report: None  
Information-no report, provided last month
4. Financial Report: None  
Information-no report, provided last month
5. Board Meeting Dates and Locations: None  
Action: Moved to Action Item
6. Capital Program: Update/Progress Report 5  
Information

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
<b>ACTION &amp; DISCUSSION</b>	
7. Board Meeting Dates and Locations: <u>Action: Discuss and Set Dates</u>	7
8. Performance of "New" Services: <u>Information</u>	9
9. Mobility Management Program <u>Information</u>	oral
10. Solar Canopy and Admin Facility: Update <u>Information</u>	oral
11. FY 2013/14 Budget: Calendar <u>Action: Provide Direction on issues, approve calendar</u>	11
12. Management Report	oral
13. Matters from Directors	oral

**CLOSED SESSION:**

Appointment of the General Manager/Candidate Interviews - pursuant to Government Code 54957(b).

15. Report out of Closed Session.

**ADJOURN** Anticipated adjournment is 3:30 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.