

**Mendocino Transit Authority**

**Board of Directors**

**Regular Meeting Agenda**

**March 28, 2013**

**1:30 pm**

**Ukiah**

*Vide-Conferenced with:*

**Fort Bragg**

**Ukiah Valley Conference Center  
200 South School Street  
Riesling Room**

**Diana Stewart Fort Bragg Division  
190 East Spruce  
Conference 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 February 28, 2013 Board Meeting and Minutes of February 8, 2013 Special Board Meeting  
Action: Approve 1
3. Service Performance Report: January 2013  
Information 5
4. Financial Report: January 2013  
Information 11
5. Board Meeting Dates and Locations:  
Information 17
6. Capital Program: Update/Progress Report  
Information 19

continued . . .

AGENDA ITEM	PAGE
<b>ACTION &amp; DISCUSSION</b>	
7. Mobility Management Program <u>Information</u>	oral
8. Facility Modernization and Solarization Program, Maintenance Facilities Project: Progress Report <u>Information</u>	oral
9. Facility Modernization and Solarization Program, Solar Canopy Project and Admin Building <u>Information</u>	oral
10. Capital Budget Adjustment, Claim Revision <u>Action:</u> Review, adopt Resolution 2013-02	21
11. FY 2011/2012 Fiscal & Compliance Audit <u>Action:</u> Accept	27
12. FY 2013/2014 Draft Budget and Claim for Funds <u>Action:</u> Adopt Resolution 2013-03	31
13. Management Report	oral
14. Matters from Directors	oral

### **CLOSED SESSION**

Update on the 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.