

Mendocino Transit Authority

Board of Directors

Special Meeting Agenda

May 28, 2013

3:00 pm

Location:

Ukiah

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

Fort Bragg

**Diana Stewart Fort Bragg Division
190 E Spruce
Conference Room**

AGENDA ITEM

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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.

CLOSED SESSION:

2. Recruitment of the General Manager - pursuant to Government Code 54957.

3. Report out of Closed Session.

ADJOURN Anticipated adjournment is 5:00 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.