

Regular Meeting Agenda

July 25, 2013

1:30 pm

**Willits
Integrated Service Center
221 South Lenore
Pacific 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.

CONSENT CALENDAR

2. Minutes of June 27th Board Meeting 1
Action: Approve
3. Service Performance Report: 5
Information-Spring Quarter 2013 and May 2013
4. Financial Report: 11
Information- May 2013
5. Board Meeting Dates and Locations: 17
Action: Information
6. Capital Program: Update/Progress Report 19
Information

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
ACTION & DISCUSSION	
7. Unmet Transit Needs for 2014/15-Willits Area: <u>Action</u> : Solicit Input, start list	21
8. Mobility Management Program <u>Information</u>	oral
9. Solar Canopy and Admin Facility: Update <u>Information</u>	oral
10. Willits Yard Paving Project <u>Action</u> : Review, approve Resolution 2013-06 Distributed at meeting	
11. Updated Parity Study for Non-Represented Employees: <u>Action</u> : Discuss Options and Strategy, consider revising Agenda Items 12 and 13	23
12. Wage and Salary Adjustments: Non-Represented Employees <u>Action</u> : Approve Resolution 2013-07	25
13. General Manager's Contract and Salary <u>Action</u> : Approve Resolution 2013-08	27
14. FY 2013/14 Budget: Final Approved Budget <u>Information</u>	29
15. Management Report	oral
16. Matters from Directors	oral

ADJOURN Anticipated adjournment is 4:00 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.