

Regular Meeting Agenda

November 21, 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
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 September 26, 2013 Board Meeting <u>Action:</u> Approve	1
3. Service Performance Report: Summer Quarter and September 2013 <u>Information</u>	5
4. Financial Report: September 2013 <u>Information</u>	11
5. Board Meeting Dates and Locations: <u>Information</u>	17
6. Capital Program: Update/Progress Report <u>Information</u>	19

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<u>AGENDA ITEM</u>	<u>PAGE</u>
ACTION & DISCUSSION	
7. <u>Unmet Transit Needs Information</u>	21
8. <u>Mobility Management Program Information</u>	oral
9. <u>Facility Modernization and Solarization: Information</u>	oral
10. 457 Loan Program with ICMA <u>Action: Review, adopt Resolution 2013-10</u>	23
11. Management Report	oral
12. Matters from Directors	oral

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