

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

January 23, 2014

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

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
ACTION & DISCUSSION	
7. Mobility Management Program <u>Information</u>	oral
8. Facility Modernization and Solarization Program, Solar Canopy Project: Update <u>Information</u>	oral
9. Procurement Policy & Procedures: Review proposed policies and procedures <u>Action</u> : Adopt resolution 2014-01, as amended	21
10. Amendment to Sec. 125 Cafeteria Plan: Review proposed plan changes <u>Action</u> : Adopt resolution 2014-02, as amended.	23
11. Management Report	oral
12. Matters from Directors	oral
Correspondence	encl.

CLOSED SESSION

General Manager Evaluation-Pursuant to GC 54957(b) (1), Public Employee Evaluation.

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