

Regular Meeting Agenda

April 24, 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

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|---|----|
| 2a. Revised minutes of January 23, 2014 Board Meeting. | 1 |
| 2b. Minutes of March 27, 2014 Board Meeting <u>Action:</u> Approve | 7 |
| 3. Service Performance Report: No Report Provided last month <u>Information</u> | |
| 4. Financial Report: No Report Provided last month <u>Information</u> | |
| 5. Board Meeting Dates and Locations: <u>Information</u> | 11 |
| 6. Capital Program: Update/Progress Report <u>Information</u> | 13 |

| <u>AGENDA ITEM</u> | <u>PAGE</u> |
|--|-------------|
| ACTION & DISCUSSION | |
| 7. County-wide Rider and Non-rider Survey <u>Information</u> | oral |
| 8. Unmet Needs: Ukiah and Fort Bragg <u>Action: Solicit Input</u> | 15 |
| 9. Possible Fare Increase-public hearing <u>Action: Discuss and Adopt Resolution 2014-4</u> | 17 |
| 10. 5311(f) Grant Application: Possible expansion of route 65 service <u>Action: Hold public hearing,</u> Discuss and Adopt Resolution 2014-5 | 23 |
| 11. 5311 Grant Application <u>Action: Adopt Resolution 2014-6</u> | 27 |
| 12. Management Report | oral |
| 13. Matters from Directors | oral |

CLOSED SESSION

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

12. 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.