

Mendocino Transit Authority

Board of Directors

Lunch at Chowder House, 790 Port Road, Point Arena, 12 noon

Regular Meeting Agenda

August 28, 2014

1:30 pm

Point Arena
RCMS Dental Facility
175 Main Street
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 June 16, 2014 Board Meeting 1
Action: Approve
- 3a. Preliminary Year-End Performance Report 7
Information.
- 3b. Service Performance Report 11
Spring Quarter 2014 and May 2014
Information.
4. Financial Report: May 2014 17
Information.
5. Board Meeting Dates and Locations 23
Information.
6. Capital Program: Update/Progress Report 25
Information.

AGENDA ITEM PAGE

ACTION & DISCUSSION

- 7. Unmet Transit Needs, South Mendocino Coast 27
Action: Solicit Public Input

- 8. Rider and non-Rider Survey: Update oral
Information.

- 9. Service and Fare Structure between Fort Bragg and inland
 Mendocino College Campuses. 29
Action:

- 10. 5311(f) Intercity Bus Grant 31
Information.

- 11. Preliminary review of July 27th Fare Increase oral

- 12. Management Report oral

- 13. 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 accommodation to participate in the meeting should contact the Administrative Secretary by calling (707) 462-5765 at least five days prior to the meeting.

Interpreter services are available for the meeting by calling 707-462-5765, with seven (7) day advance notice.