

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

October 23, 2014

1:30 pm

Ukiah

Video-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 August 28, 2014 Board Meeting <u>Action:</u> Approve	1
3. Service Performance Report: No report <u>Information</u>	xx
4. Financial Report: No report <u>Information</u>	xx
5. Board Meeting Dates and Locations: <u>Information</u>	7
6. Capital Program: Update/Progress Report <u>Information</u>	9

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
ACTION & DISCUSSION	
7. Unmet Transit Needs <u>Information</u>	11
8. Rider and non-Rider Survey <u>Information</u>	oral
9. Health insurance update <u>Information</u>	oral
10. Ridership and customer service training <u>Action: Information</u>	oral
11. Management Report	oral
12. Matters from Directors	oral

ADJOURN Anticipated adjournment is 3:00pm

NOTE: Immediately following the MTA Board meeting MCOG will be a stakeholder meeting on the county's Coordinated Public Transit-Human Services Transportation Plan. Flyer is attached. It's not clear on the flyer but we will maintain the Video Conference between Fort Bragg and Ukiah.

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

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