

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

January 22, 2015

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

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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 October 23, 2014 Board Meeting 1  
Action: Approve
3. Service Performance Report: Fall Quarter 2014 5  
Information
4. Financial Report: November 2014 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>
<b>ACTION &amp; DISCUSSION</b>	
7. Rider and Non-Rider Survey <u>Action: Discuss, adopt resolution 2015-01</u>	21
8. Fare increase results and ridership review <u>Information</u>	oral
9. General Manager Evaluation-begin process <u>Information</u>	oral
10. Management Report	oral
11. 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