

Regular Meeting Agenda

February 26, 2015

1:30 pm

Willits

Integrated Services Center  
211 South Lenore  
Atlantic 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 January 22nd Board Meeting 1  
Action: Approve
3. Service Performance Report: December 2014 5  
Information
4. Financial Report: December 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. Unmet Needs: Willits <u>Action:</u> Solicit Input	21
8. Rider and Non-Rider Survey <u>Action:</u> Discuss, adopt resolution 2015-01	23
9. Capital Budget Adjustment and Claim Revision <u>Action:</u> Discuss, adopt resolution 2015-02	25
10. FY 2015/16 Budget: Calendar <u>Action:</u> Provide Direction on issues, approve calendar	33
11. General Manager Evaluation <u>Information</u>	oral
12. Management Report	oral
13. Matters from Directors	

**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.