# **Mendocino Transit Authority**

### **Board of Directors**

Lunch at Rollerville Cafe, 22900 S Hwy 1, Point Arena, 12 noon

## Regular Meeting Agenda

# April 23, 2015

1:30 pm

## Point Arena

Point Arena City Hall (Veterans Hall) 451 School Street

AGENDA ITEM PAGE

1. Call to Order
Public Comment: Anyone is welcome to attend

**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**

Minutes of March 26, 2015 Board Meeting 1 Action: Approve 3. Service Performance Report: February 2015 and Winter 5 Quarter 14/15 Information 4. Financial Report: February 2015 7 Information 5. Board Meeting Dates and Locations: 13 Information 6. Capital Program: Update/Progress Report 15 Information

continued . . .

AGENDA ITEM		PAGE	
ACTION & DISCUSSION			
7.	Election of Board Chair and Vice Chair Action: Nominate and Elect	oral	
8.	Unmet Needs: Ukiah and Fort Bragg Action: Solicit Input	17	
9.	FY 2013/2014 Fiscal & Compliance Audit Action: Accept	19	
10.	5311(f) Grant Application: Possible expansion of route 65 service  Action: Hold public hearing,  Discuss and Adopt Resolution 2015-5	23	
11.	5311 Grant Application Action: Discuss and Adopt Resolution 2015-6	27	
12.	Low Carbon Transit Operations Program (Cap & Trade) Action: Discuss and Adopt Resolution 2015-7	31	
13.	Prop 1b Security Grant: Authorize acceptance of Grant Funds Action: Discuss and Adopt Resolution 2015-8	37	
14.	Management Report	oral	
15.	Matters from Directors	oral	

### **CLOSED SESSION**

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

Report out of Closed Session

 $\mathbf{ADJOURN}$  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.

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