

**Mendocino Transit Authority**

**Board of Directors**

**Regular Meeting Agenda**

**May 28, 2015**

**1:30 pm**

**Ukiah**

*Vide-Conferenced with:*

**Fort Bragg**

**Ukiah Valley Conference Center  
200 South School Street  
Zinfandel Room  
Room**

**Diana Stewart Fort Bragg Division  
190 East Spruce  
Conference**

AGENDA ITEM	PAGE
1. Call to Order <b>Public Comment:</b> 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 April 23, 2015 Board Meeting <u>Action:</u> Approve	1
3. Service Performance Report: March 2015 <u>Information</u>	5
4. Financial Report: March 2015 <u>Information</u>	11
5. Board Meeting Dates and Locations: <u>Information</u>	17
6. Capital Program: Update/Progress Report <u>Information</u>	19

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
<b>ACTION &amp; DISCUSSION</b>	
7. 5311(f) Continued Funding Application <u>Action:</u> Discuss and Adopt Resolution 2015-10	23
8. SB 508 Consider Resolution and Letter of Support <u>Action:</u> Discuss and Adopt Resolution 2015-11	27
9. Unmet Needs: Ukiah and Fort Bragg <u>Action:</u> Solicit Input	33
10. Management Report	oral
11. Matters from Directors	oral

**CLOSED SESSION**

Contract Negotiations: General Manager, pursuant to  
**Government Code § 54957(b)**

Report out of Closed Session

12. General Manager's Contract  
Action: Authorize the Chair to enter into an Employment  
Contract with the General Manager.

**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.