

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

June 25, 2015

1:30 pm

Ukiah

Vide-Conferenced with:

Fort Bragg

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

**Diana Stuart 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 May 28, 2015 Board Meeting.
Action: Approve 1
- 3. Service Performance Report: April 2015
Information 5
- 4. Financial Report: April 2015
Information 11
- 5. Board Meeting Dates and Locations:
Information 17
- 6. Capital Program: Update/Progress Report
Information 19

continued . . .

AGENDA ITEM PAGE

ACTION & DISCUSSION

- 7. Unmet Transit Needs
Action: Receive Public Input 21

- 8. FY 2015/16 Proposed Budget
Action: Discuss and Adopt Resolution 2015-12 23

- 9. Discussion regarding board & staff communications
Action: Discuss oral

CLOSED SESSION

Consideration of Employment: Transportation Manager,
pursuant to Government Code § 54957.

Report out of Closed Session

- 10. Management Report oral

- 11. Matters from Directors oral

ADJOURN Anticipated adjournment is 4:00pm

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.