

Lunch at Chowder House, 790 Port Road, Point Arena, 12 noon

Regular Meeting Agenda

August 27, 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 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 June 25, 2015 Board Meeting
Action: Approve 1
3. Service Performance Report
Spring Quarter 2015 and May 2015
Information. 5
4. Financial Report: May 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, South Mendocino Coast
<u>Action:</u> Solicit Public Input | 21 |
| 8. | Facilitated Meeting: Update
<u>Information.</u> | oral |
| 9. | Preliminary review new Santa Rosa Service
<u>Information.</u> | oral |
| 10. | Reasonable Accommodation Procedure
<u>Action:</u> Discuss and Adopt Resolution 2015-13 | 23 |
| 11. | Four Large Van Purchase-Approve use of Prop 1b funds
<u>Action:</u> Discuss and Adopt Resolution 2015-14 | 29 |

CLOSED SESSION

SIGNIFICANT EXPOSURE TO LITIGATION pursuant to
GC54956.9(b)(3)(c) re: Reasonable Accommodation

REPORT OUT OF CLOSED SESSION.

- | | | |
|-----|------------------------|------|
| 12. | Management Report | oral |
| 13. | Matters from Directors | oral |

ADJOURN Anticipated adjournment is 3:00 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.