

Regular Meeting Agenda

September 24, 2015

1:30 pm

Ukiah

Video-Conferenced with:

Fort Bragg

Ukiah Valley Conference Center
200 South School Street
Riesling Room

Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room

Tele-Conferenced with:

Willits

Willits City Hall
111 E Commercial Street
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.
2. Board Meeting Dates and Locations: 1
Action: Review meeting dates, give staff direction
3. Facilitated Meeting: Discussion with Cliff Paulin oral
Action: Discuss, give direction to staff.
4. Management Report oral
5. Matters from Directors oral

ADJOURN Anticipated adjournment is 2:30pm

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

Interpreter services are available for the meeting by calling 707-462-5765, with seven (7) day advance notice.

Board of Directors Meeting Schedule

Fourth Thursday of January through October

Third Thursday of November and December

Date	Time	Location	Video Conference With	Major Agenda Items	
2015					
				Cancelled	
July	23	1:30	Willits	only	2015/16 Transit Needs: Willits
August	27	1:30	Point Arena	only	2015/16 Transit Needs: Point Arena
September	24	1:30	Fort Bragg	Ukiah	2015/16 Transit Needs: Fort Bragg General Manager Evaluation
October	22	1:30	Ukiah	Fort Bragg	2015/16 Transit Needs: Ukiah
November	19	1:30	Fort Bragg	Ukiah	2015/16 Transit Needs: Fort Bragg
December	17	1:30	Ukiah	Fort Bragg	2015/16 Transit Needs: Ukiah
2016					
January	28	1:30	Fort Bragg	Ukiah	2016/17 Transit Needs: Fort Bragg
February	25	1:30	Willits	only	Initial 2016/17 Budget Discussion 2015/16 Transit Needs: Ukiah
March	24	1:30	Ukiah	Fort Bragg	DRAFT 2016/17 Budget & Claim 2016/17 Transit Needs: Point Arena
April	28	1:30	Point Arena	only	General Manager Evaluation General Manager Contract
May	26	1:30	Fort Bragg	Ukiah	Unmet needs Ukiah and Fort Bragg
June	23	1:30	Ukiah	Fort Bragg	FINAL 2016/17 Budget