

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

October 29, 2015

1:30 pm

Ukiah

Mendocino Transit Authority
Bruch Richard Maintenance Facility
241 Plant Rd.
Ukiah, California

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 August 27 and September 24, 2015 Board Meeting <u>Action:</u> Approve	1
3. Service Performance Report: August & Summer Qtr 2015 <u>Information</u>	7
4. Financial Report: August 2015 <u>Information</u>	13
5. Board Meeting Dates and Locations: <u>See item # 7 below</u>	19
6. Capital Program: Update/Progress Report <u>Information</u>	21

continued . . .

AGENDA ITEM PAGE

ACTION & DISCUSSION

- | | | |
|-----|---|------|
| 7. | Board Meeting Dates and Locations:
Action: review and set new meeting dates if required. | 23 |
| 8. | Unmet Transit Needs
<u>Information</u> | 25 |
| 9. | Team Building Meeting
<u>Action: Review proposal</u> | 27 |
| 10. | Electric Bus Demo
<u>Information</u> | Demo |
| 11. | Management Report | oral |
| 12. | Matters from Directors | oral |

CLOSED SESSION

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

Report out of Closed Session

ADJOURN Anticipated adjournment is 3:30pm

NOTE: Immediately following the MTA Board meeting MCOG will be a stakeholder meeting on the county's Coordinated Public Transit-Human Services Transportation Plan. Flyer is attached. It's not clear on the flyer but we will maintain the Video Conference between Fort Bragg and Ukiah.

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.