

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

December 10, 2015

10:00 am

**Ukiah**

*Vide-Conferenced with:*

**Fort Bragg**

Ukiah Valley Conference Center  
200 South School Street  
Riesling Room

Diana Stuart Fort Bragg Division  
190 East Spruce  
Conference Room

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 October 29, 2015 Board Meeting <u>Action: Approve</u>	1
3. Service Performance Report: October 2015 <u>Information</u>	5
4. Financial Report: October 2015 <u>Information</u>	11
5. Board Meeting Dates and Locations: <u>See item # 7 below</u>	17
6. Capital Program: Update/Progress Report <u>Information</u>	19

continued . . .

AGENDA ITEM PAGE

**ACTION & DISCUSSION**

- |     |   |      |
|-----|---|------|
| 7.  | Board Meeting Dates and Locations:<br>Action: review and set new meeting dates if required.                           | 21   |
| 8.  | Unmet Transit Needs<br><u>Information</u>   | 23   |
| 9.  | Facilitated Meeting<br><u>Action: Discuss new date</u>  | 25   |
| 10. | Prop 1b Security Grant: Authorize acceptance of<br>Grant Funds<br><u>Action: Discuss and Adopt Resolution 2015-13</u> | 27   |
| 11. | Management Report   | oral |
| 12. | Matters from Directors  | oral |

**CLOSED SESSION**

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

Report out of Closed Session

**ADJOURN** Anticipated adjournment is 11:30am

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.