

Mendocino Transit Authority

Board of Directors

Special Meeting Agenda

December 18, 2015

10:00 am

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**

AGENDA ITEM

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- 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.

Continuation of Closed Session from the Regular Board Meeting on December 10, 2015:

CLOSED SESSION

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

Report out of Closed Session

- 2. Interim Management oral
- 3. Reconsideration of Facilitated Meeting Action oral

ADJOURN Anticipated adjournment is noon

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.