

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

January 28, 2016

1:30 pm

Ukiah

*Vide-Conferenced with:*

Fort

Bragg

Ukiah Valley Conference Center  
200 South School Street

Diana Stuart Fort Bragg Division  
190 East Spruce

Riesling Room

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 December 10 & 18, 2015 Board Meetings <u>Action:</u> Approve	1
3. Service Performance Report: Nov. 2015, Fall Quarter <u>Information</u>	5
4. Financial Report: November 2015 <u>Information</u>	11
5. Board Meeting Dates and Locations: <u>See item # 7 below</u>	
6. Capital Program: Update/Progress Report <u>Information</u>	19

ACTION & DISCUSSION

7. Board Meeting Dates and Locations: Action: review and set new meeting dates if required.	21
8. Amend Cafeteria Plan: Action: Adopt MTA Resolution 2016-01	23

9. Amend Drug & Alcohol Policy; 27  
Action: Adopt MTA Resolution 2016-02

**MTA Board of Directors**  
**AGENDA for January 28, 2016**

page ii

<u>AGENDA ITEM</u>	<u>PAGE</u>
10. Low Carbon Transit Operations Program (Cap & Trade) 2016/17 grant for free fares for Mendocino College Students <u>Action:</u> Request Allocation, Adopt Resolution 2016-03	37

**INFORMATION**

11. Free Fares for Mendocino College Students update oral
12. Recruitment of General Manager and Interim Transportation  
Manager oral
13. Vehicle Replacements and Capital Budget Update oral
14. Intercity Bus/Operating Grant Revision of  
Fort Bragg-Santa Rosa Expansion oral
15. Procurement of Electric Bus Update oral
16. Unmet Transit Needs oral
17. Management Report oral
18. 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 3:30 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

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