

**Mendocino Transit Authority**

**Board of Directors**

**Special Meeting Agenda**

**February 19, 2016**

**1:00 pm**

**Ukiah**

**Ukiah Valley Conf Ctr  
200 South School Street  
Riesling Room**

**England**

**Bray SL6 2AT Berks  
Ferry Road  
Rose Cottage**

**Fort Bragg**

**Diana Stuart Fort Bragg Division  
190 East Spruce  
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.

**ACTION & DISCUSSION**

- 2. Low Carbon Transit Operations Program:  
Official approval of Authorized Agents  
Action: Adopt MTA Resolution 2016-05. 1
- 3. General Manager Recruitment 5  
Action: Consider Salary Adjustment, re-advertise and Reschedule if necessary; adopt MTA Resolution 2016-06.
- 4. Management Report, Correspondence oral
- 5. Matters from Directors oral

**ADJOURN** Anticipated adjournment is 3:00 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.