

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

March 24, 2016

1:30 pm

Ukiah

**Ukiah Valley Conference Center
200 South School Street
Riesling Room**

Video-Conferenced with:

**Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room**

Fort Bragg

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 January 28, 2016 Regular Board Meeting
And February 19, March 8, and March 14, 2016 Special
Board Meetings
Action: Approve 1
3. Service Performance Report: December 2015 not available
4. Financial Report: December 2015 13
Information
5. Board Meeting Dates and Locations: 19
Information
6. Capital Program: Update/Progress Report 21
Information

continued . . .

AGENDA ITEM	PAGE
ACTION & DISCUSSION	
7. FY 2015/2016 Draft Budget and Claim for Funds <u>Action:</u> Adopt Resolution 2016-06	23
8. 5311 Grant Application <u>Action:</u> Discuss and Adopt Resolution 2016-07	35
9. 5311(f) Grant Application: Possible expansion of Route 65 Service <u>Action:</u> Hold Public Hearing, Discuss and Adopt Resolution 2016-08	39
10. Management Report	oral
11. Matters from Directors	oral

CLOSED SESSION

General Manager Recruitment-Pursuant to GC 54957, Negotiations with Prospective General Manager

Report out of closed session.

ADJOURN Anticipated adjournment is 3:30PM

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 accommodation to participate in the meeting should contact the Administrative Secretary by calling (707) 462-5765 at least five days prior to the meeting.

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