

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

May 26, 2016

1:30 pm

Fort Bragg

Video-Conferenced with:

Ukiah

Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room

Ukiah Valley Conference Center
200 South School Street
Riesling Room

AGENDA ITEM

PAGE

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1. Call to Order, ***Welcome New General Manager, Carla Meyer.***
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 April 28, 2016 Board Meeting
Action: Approve 1
3. Service Performance Report: March 2016
Information 5
4. Financial Report: March 2016
Information 11
5. Board Meeting Dates and Locations: 17
6. Capital Program: Update/Progress Report
Information 19

continued . . .

AGENDA ITEM PAGE

ACTION & DISCUSSION

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| 7. | Affordable Housing & Sustainable Communities Grant:
Action: Review and approve Partnership Agreement with Rural Housing Development Corporation (RCHDC), Resolution 2016-11 and authorize an application for AHSC funding, Resolution 2016-12. | 21 |
| 8. | FY2015/2016 Fiscal & Compliance Audit/Single Audit
Action: Discussion on GASB68, Review & Accept Audits | 31 |
| 9. | Estimated FY15/16 Year End Financials
Information | 35 |
| 10. | Budget Update
Information | 37 |
| 11. | Dental Insurance: Change to Self-Insure
Action: Discussion, Consider Approval | 39 |
| 12. | Mendocino College - Fare Free Rides
Information | oral |
| 12. | Management Report | oral |
| 13. | Matters from Directors | oral |

CLOSED SESSION

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

Report out of Closed Session

ADJOURN Anticipated adjournment is 3:30 pm

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.