



**Board of Directors
Regular Meeting Agenda**

September 1, 2016

1:30 pm

WILLITS

**Willits City Hall
111 E. Commercial Street
Conference Room**

AGENDA ITEMS

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 May 26, 2016 and June 30, 2016 Board Meeting
<u>Information:</u> | 1 |
| 3. | Service Performance Report: May, 2016
<u>Information</u> | 9 |
| 4. | Financial Report: May, 2016
<u>Information</u> | 15 |
| 5. | Board Meeting Dates and Locations
<u>Information</u> | 21 |
| 6. | Capital Program: Update/Progress Report
<u>Information</u> | 23 |

ACTION & DISCUSSION

- | | | |
|-----|---|------|
| 7. | Unmet Transit Needs – Willits
<u>Action:</u> Solicit public input | 25 |
| 8. | <i>MTA 100-Day Organization Assessment Report</i>
<u>General Discussion and Review</u> | 27 |
| 9. | Review and approve realignment of positions.
<u>Action:</u> Discuss, review and give direction to staff regarding organizational restructure. | 47 |
| 10. | Regular Board Meeting Date Change
<u>Action:</u> Approve change of regular meeting date to the last Wednesday of each month, commencing September 28, 2016 | 49 |
| 11. | Preliminary Review New Service Implementation
<u>Update</u> | |
| 12. | Mendocino College – Fare Free Rides
<u>Update</u> | oral |
| 13. | Management Reports | oral |
| 14. | Matters from Directors | oral |

Closed Session:

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54950:

Labor Negotiations

Section 54957.6

Discussion of current labor negotiations with Teamsters Local 665

Personnel

Section 54957

In-depth discussion of 100-Day Organization Assessment Report as pertains directly to personnel.

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.