



**Board of Directors  
Regular Meeting Agenda**

**October 26, 2016**

**1:30 pm**

**Lunch: Rollerville Café 1200**

**Point Arena**  
Point Arena City Hall  
451 School Street  
Conference Room

**AGENDA ITEMS**

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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 September 28, 2016 Board Meeting<br><u>Information</u>                       | 1  |
| 3. | Service Performance Report: August, 2016 and Summer Quarter, 2016<br><u>Information</u> | 3  |
| 4. | Financial Report: August, 2016<br><u>Information</u>                                    | 9  |
| 5. | Board Meeting Dates and Locations<br><u>Information</u>                                 | 15 |
| 6. | Capital Program: Update/Progress Report<br><u>Information</u>                           | 17 |

## ACTION & DISCUSSION

7. Unmet Transit Needs – Point Arena 19  
**Action:** Solicit public input
8. **RouteMatch Demand Response Management / Mobile Data Software and Equip. Presentation**  
**Teague Kirkpatrick, RouteMatch**  
Presentation, Question and Answer Session 21  
**Action:** Review and approve Resolution #2016-17: Authorize General Manager to request change in FY 14/15 Safety and Security Grant funding to purchase of Computer Aided Dispatch Software and installation of Comcast line to MTA Base in Ukiah.
9. Mendocino College – Fare Free Rides oral  
**Update**
10. Management Reports oral
11. 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

**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.