



**Board of Directors
Regular Meeting Agenda**

December 7, 2016

1:30 pm

Lunch: Oco Time at 1200

Ukiah

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

Video-Conferenced with:

Fort Bragg

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

Tele-Conferenced with:

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 October 26, 2016 Board Meeting
<u>Information</u> | 1 |
| 3. | Service Performance Report: <i>Not available, to be presented at January, 2017 meeting.</i>
<u>Information</u> | |
| 4. | Financial Report: September, 2016
<u>Information</u> | 3 |
| 5. | Board Meeting Dates and Locations
<u>Information</u> | 9 |
| 6. | Capital Program: Update/Progress Report
<u>Information</u> | 11 |

ACTION & DISCUSSION

- 7. Unmet Needs – Ukiah
Action: Solicit Public Input

13

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 Issues

Section 54957

Probationary Employee Termination

- 8. Union Agreement for employee's represented by Teamsters Local 665
Action: Approve Resolution 2016-20 *distributed at meeting*
- 9. Management Reports *oral*
- 10. Matters from Directors *oral*

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.