



**Board of Directors  
Regular Meeting Agenda**

**May 31, 2017**

**1:30 pm**

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

*Video-Conferenced with:*

**Ukiah**  
Ukiah Valley Conference Center  
200 South School Street  
Chenin Blanc 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 March 29, 2017 Board Meeting  
Information
3. Service Performance Report: *September, October, and November 2016*  
Information
4. Financial Report: February, 2017 to be presented at meeting.  
Information
5. Board Meeting Dates and Locations  
Information
6. Capital Program: Update/Progress Report  
Information

## **ACTION & DISCUSSION**

7. Unmet Needs – Fort Bragg  
**Action:** Solicit Public Input
8. Presentation from Suzanne Pletcher Consulting: MTA Marketing Program  
**Information**
9. Revision of MTA Joint Powers Agreement as pertains to Auditor/Controller  
**Information**
10. RouteMatch Software Update  
**Information**
11. Review FY 2017/2018 Draft Budget  
**Information:** Review and discussion, final budget to be presented at the June, 2017 meeting.
12. Discussion and change of regular Board of Directors meeting date.  
**Action:** Approve and authorize General Manager to change meeting date to third Wednesday of each month.
13. General Manager Annual Evaluation  
**Action:** Process, Date and Time
14. Management Reports oral
15. 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.