



**Board of Directors  
Regular Meeting Agenda**

**June 28, 2017**

**1:30 pm**

**Ukiah**

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

*Video-Conferenced with:*

**Fort Bragg**

**Diana Stuart Fort Bragg Division  
190 East Spruce  
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 May 31, 2017 Board Meeting<br><u>Information</u>                                                                                | 1  |
| 3. | Service Performance Report: September, October, and November 2016<br><u>Information</u>                                                    | 5  |
| 4. | Financial Report: With the current transition into QuickBooks, financials will be presented at next month's meeting.<br><u>Information</u> |    |
| 5. | Board Meeting Dates and Locations<br><u>Information</u>                                                                                    | 13 |
| 6. | Capital Program: Update/Progress Report<br><u>Information</u>                                                                              | 15 |

## **ACTION & DISCUSSION**

7. Unmet Needs – Ukiah  
**Action:** Solicit Public Input
8. Review and approve 2017-2018 Board Meeting Schedule 17  
**Action:** Approve 2017/18 Meeting Schedule
9. Review and approve application to MCOG for FY15-16 PROP 1B Safety and Safety Security Funds 19  
**Action:** Approve **Resolution: 2017-06**
- 10A. Review and adopt FY 2017/2018 Final Budget 23  
**Action:** Approve **Resolution: 2017-07**
- 10B. 33
11. Management Reports oral
12. 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.