



**Board of Directors  
Regular Meeting Agenda**

**July 26, 2017**

**1:30 pm**

**Willits**

**Willits City Hall  
111 E. Commercial 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 June 26, 2017 Board Meeting<br><u>Information</u>  | 1  |
| 3. | Service Performance Report: January, 2017<br><u>Information</u>   | 5  |
| 4. | Financial Report: With the current transition into QuickBooks and closeout of Pacioli financials will be presented at next month's meeting.<br><u>Information</u> | -  |
| 5. | Board Meeting Dates and Locations<br><u>Information</u>   | 9  |
| 6. | Capital Program: Update/Progress Report<br><u>Information</u>   | 11 |

## **ACTION & DISCUSSION**

- |   |      |
|---|------|
| 7. Unmet Needs – Willits  | -    |
| <b>Action:</b> Solicit Public Input   |      |
| 8. Review and approve 2017-2018 Board Meeting Schedule  | 13   |
| <b>Action:</b> Approve 2017-18 Meeting Schedule   |      |
| 9. Review and approve application to MCOG for FY 15-16 PROP 1B Safety and Safety Security Funds |      |
| <b>Action:</b> Approve <b>Resolution: 2018-01</b>   | 15   |
| 10. Management Reports  | oral |
| 11. 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.