



**Board of Directors
Regular Meeting Agenda**

August 30, 2017

1:30 pm

**Pt. Arena
Garcia Grange
43970 Crispin Lane
Manchester, CA 95459**

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

- | | | |
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| 2. | Minutes of June 26, 2017 Board Meeting
<u>Information</u> | 1 |
| 3. | Service Performance Report
<u>Information:</u> The Board is being presented ridership performance by route from January – June, 2017, with month to month comparison. | 5 |
| 4. | Financial Report.
<u>Information:</u> The status of the transition into QuickBooks and closeout of Pacioli financials is 90% completed. | - |
| 5. | Board Meeting Dates and Locations
<u>Information</u> | 7 |
| 6. | Capital Program: Update/Progress Report
<u>Information</u> | 9 |

ACTION & DISCUSSION

7. Unmet Needs – Point Arena
Action: Solicit Public Input -
8. Review and approve 2017-2018 Board Meeting Schedule 11
Action: Approve 2017-18 Meeting Schedule
9. Review and approve application to MCOG for FY 15-16 PROP 1B Safety and Safety Security Funds 13
Action: Approve **Resolution: 2017-01**
10. Review and approve application to MCOG FY 16-17 PROP 1B Safety and Security Funds 15
Action: Approve **Resolution: 2017-02**
11. Review and approve MTA Banking Signatory Policy 21
Action: Approve **Resolution: 2017-03**
12. Review and approve MTA Request for Public Information Policy 33
Action: Approve **Resolution: 2017-04**
13. Management Reports oral
14. 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:

Personnel Issues
Section 54957
Finance Manager
General Manager Evaluation

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.