

**Board of Directors**

**Regular Meeting Agenda**

**September 27, 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**

2. **Minutes** of September 7, 2017 Board Meeting

Information

3. **Service Performance Report**

 Information: July-September, 2017 to be presented at next meeting.

4. **Financial Report**.

Information: MTA Financial Transition Report

5. **Board Meeting Dates and Locations**

 Information

6. **Capital Program: Update/Progress Report**

Information

**ACTION & DISCUSSION**

7. Unmet Needs – Point Arena

 **Action:** Solicit Public Input

8. Review and approve 2017-2018 Board Meeting Schedule Revision

 **Action:** Approve 2017-18 Meeting Schedule Revision

9. Review and approve MTA Request for Public Information Policy

 **Action:** Approve **Resolution: 2017-04**

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.