

**Board of Directors**

**Regular Meeting Agenda**

**December 6, 2017 1:30 PM**

**Ukiah**

**Ukiah Valley Conference Center**

**200 South School Street**

**Chenin Blanc Room**

***Video-Conferenced with:***

**Fort Bragg**

**Diana Stuart Fort Bragg Division**

**190 East Spruce**

**Conference Room**

**AGENDA ITEMS\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Call to Order:

 **Moment of Silence:** In memory of Benj Thomas who passed away on November 14, 2017. Mr. Thomas

served on the Ukiah City Council and the MTA Board of Directors. He was committed to his community and will be missed by all.

**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 October 25, 2017 Board Meeting

Information

3. Service Performance Report: July – October 2017

Information

4. Financial Report:

Information: Progress Report

5. Board Meeting Dates and Locations

 Information

6. Capital Program: Update/Progress Report

Information

7. MTA Board/Staff Strategic Work Plan

Information: Staff is working on Work Plans, to be presented at the January, 2017 meeting.

**ACTION & DISCUSSION**

8. Unmet Needs – Ukiah

 **Action:** Solicit Public Input

9. Review and approve MTA to request Amendment of Joint Powers Agreement to parties.

 **Action:**  Approve **Resolution: 2017-14**

10. Review and authorize General Manager to apply for SB1 STA State of Good Repair Funds

 **Action:** Approve **Resolution: 2017-15**

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.