

**Board of Directors**

**Regular Meeting Agenda**

**February 28, 2018 1:30 PM**

**Willits**

**Willits City Hall**

**111 E. Commercial Street**

**Conference Room**

**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 December 6, 2017 Board Meeting

Information

3. **Service Performance Report:** July, 2017 */* January, 2018

Information

4. **Financial Report:**

Information: Progress Report to be Presented at Meeting

5. **Board Meeting Dates and Locations**

Information

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

Information

7. **MTA Board/Staff Strategic Work Plan**

Information: To be presented at March or April 2018 Board Meeting

**ACTION & DISCUSSION**

8. Unmet Needs – Willits

**Action:** Solicit Public Input

9. Prop 69, Ensuring Dedication of SB1 Funds

**Discussion**

10. Review and Approve Revision to MTA Advertising Criteria Policy

**Action:** Approve **Resolution: 2018-01**

11. Review and approve application for FY 2018 Low Carbon Transit Operations Program Funds

**Action:** Approve **Resolution: 2018-02**

12. Management Reports oral

13. 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

General Manager Contract

**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.