

**Board of Directors**

**Regular Meeting Agenda**

**March 28, 2018 1:30 pm**

**Fort Bragg**

**Diana Stuart Fort Bragg Division**

**190 East Spruce**

**Conference Room**

***Video-Conferenced with:***

**Ukiah**

**Ukiah Valley Conference Center**

**200 South School Street**

**Riesling 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 February 28, 2018 Board Meeting

Information

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

Information

4. **Financial Report:** New CFO Mark Harvey to start at MTA, Monday, April 2, 2018

Information

5. **Board Meeting Dates and Locations**

 Information

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

Information

**ACTION & DISCUSSION**

7. Unmet Needs – Fort Bragg

 **Action:** Solicit Public Input

8. FY 2018-19 Preliminary Budget (to be presented at meeting)

 **Discussion**

9. General Manager Contract and Salary

 **Action:** Approve Resolution: **2018-03**

10. Management Reports oral

11. 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**

Fort Bragg Supervisor

**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.