



## Board of Directors Regular Meeting Agenda

January 30, 2019

1:30 p.m.

### Fort Bragg

Diana Stuart Fort Bragg Division  
190 East Spruce  
Conference Room

*Video-Conference with:*

### Ukiah

Ukiah Valley Conference Center  
200 South School Street  
Chardonnay Room

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## AGENDA ITEMS

1. Call to Order
2. Public Comment

*Members of the public are 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

3. Minutes of September 26, 2018 Board Meeting  
**Action:** Approve September 26, 2018 Meeting Minutes
4. Board Meeting Calendar  
**Action:** No Action Required. Discussion Only.
5. Service Performance Report Fiscal Year 18-19  
**Action:** No Action Required. Discussion Only.
6. Capital Program: Update/Progress Report  
**Action:** No Action Required. Discussion Only

## ACTION & DISCUSSION

7. Unmet Needs  
**Action:** Solicit Public Input

## **ACTION & DISCUSSION (Cont.)**

8. Financial Report: CFO Mark Harvey  
**Action:** No Action Required. Discussion Only.
  - A. 2017-2018 GASB68 Final Report
  - B. 2017-2018 Balance Sheet
  - C. 2017-2018 Profit & Loss Statement
9. Consideration of Mendocino Transit Authority Non-Represented Staffing Classification Table  
**Action:** Approve Staffing Classification Table
10. Discussion - Mendocino Transit Authority Non-Represented Wage Table  
**Action:** No Action Required. Discussion Only.
11. Discussion - Salary Parity Study  
**Action:** No Action Required. Discussion Only.
12. Consideration of Amendment to MTA Personnel Policies and Procedures Section 3.6 Criminal Records Checks Policy.  
**Action:** Approve Amendment to Personnel Policies Section 3.6.
13. Adoption of Resolution 2019-01 - A Resolution Authorizing Mendocino Transit Authority to Access State and Federal Summary Criminal History Information for Employment, Licensing, or Certification Purposes.  
**Action:** Adopt Resolution 2019-01
14. Consideration of Initiation of Social Security Section 218 Agreement Contract Process.  
**Action:** Authorize General Manager to Initiate the Social Security Section 218 Agreement Contract Process

## **CLOSED SESSION**

*Any public reports of action taken in closed session will be made in accordance with Government Code §54950:*

15. Personnel Evaluation: General Manager Evaluation of Performance pursuant to Government Code §54657

## **ANNOUNCEMENT OUT OF CLOSED SESSION**

16. Management Reports
17. Matters from Directors

## **ADJOURN**

Anticipated adjournment is 3:30 p.m.

**Americans with Disabilities Act (ADA) Compliance**

*The Mendocino Transit Authority complies with AMERICANS WITH DISABILITIES ACT (ADA). Upon request, MTA will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino Transit Authority by calling (707) 234-6447 at least five days prior to the meeting.*