



## Board of Directors Regular Meeting Agenda

May 29, 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

---

### 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 not 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 April 24, 2019 Board Meeting**
4. **Minutes of May 10, 2019 Special Board Meeting**
5. **Board Meeting Calendar 2019-2020**
6. **Service Performance Report Fiscal Year 18-19**
7. **Capital Program: Update/Progress Report**

### ACTION & DISCUSSION

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

**9. Financial Statements July 2018 – March 2019**

**Action:** Acceptance of Unaudited Financial Statements for July 2018 – March 2019

- A. July 2018 – March 2019 Balance Sheet
- B. July 2018 – March 2019 Profit & Loss Statement

**10. Matters from Management**

**11. 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.*