



## Board of Directors Special Meeting Agenda

November 18, 2019

10:00 a.m.

### Ukiah

Bruce Richard Maintenance Facility Conference Room  
241 Plant Road

*Teleconference with:*

### Fort Bragg

Diana Stuart Fort Bragg Division  
190 East Spruce  
Conference 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 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.*

## ACTION & DISCUSSION

3. **Discussion and Possible Adoption of Resolution No. 2019-16 Authorizing MTA General Manager to Apply for 5339 Caltrans Consolidated Grant Funding**
4. **Matters from Management**
5. **Matters from Directors**

## ADJOURN

Anticipated adjournment is 11:00 a.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.*