

Regular Meeting Agenda

May 29, 2014

1:30 pm

Ukiah

Vide-Conferenced with:

Fort Bragg

Ukiah Valley Conference Center
200 South School Street
Zinfandel Room
Room

Diana Stewart Fort Bragg Division
190 East Spruce
Conference

AGENDA ITEM	PAGE
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 April 24, 2014 Board Meeting <u>Action:</u> Approve	1
3. Service Performance Report: March 2014 <u>Information</u>	5
4. Financial Report: March 2014 <u>Information</u>	11
5. Board Meeting Dates and Locations: <u>Information</u>	17
6. Capital Program: Update/Progress Report <u>Information</u>	19

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
ACTION & DISCUSSION	
7. Possible Fare Increase-public hearing. At 1:45pm <u>Action:</u> Discuss and Adopt Resolution 2014-4	21
8. County-wide Rider and Non-rider Survey <u>Action:</u> Discuss and Adopt Resolution 2014-7 awarding contract	25
9. Unmet Needs: Ukiah and Fort Bragg <u>Action:</u> Solicit Input	27
10. Management Report	oral
11. Matters from Directors	oral

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 accommodation to participate in the meeting should contact the Administrative Secretary by calling (707) 462-5765 at least five days prior to the meeting.