

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

June 26, 2014

1:30 pm

Ukiah

Vide-Conferenced with:

Fort Bragg

**Ukiah Valley Conference Center
200 South School Street
Zinfandel Room**

**Diana Stewart Fort Bragg Division
190 East Spruce
Conference Room**

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 May 29, 2014 Board Meeting. <u>Action:</u> Approve	1
3. Service Performance Report: April 2014 <u>Information</u>	5
4. Financial Report: April 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 . . .

AGENDA ITEM PAGE

ACTION & DISCUSSION

- | | | |
|----|---|------|
| 7. | County-wide Rider and Non-rider Survey
<u>Information</u> | oral |
| 8. | Unmet Transit Needs
<u>Action</u> : Receive Public Input | 21 |
| 9. | Adoption of Title VI Program
<u>Action</u> : Discuss and Adopt Resolution 2014-8 | 23 |

CLOSED SESSION

Consideration of Compensation: General Manager, pursuant to Government Code 54957.

Report out of Closed Session

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|-----|--|------|
| 10. | FY 2014/15 Proposed Budget
<u>Action</u> : Discuss and Adopt Resolution 2014-09 | 25 |
| 11. | General Manager's Contract
<u>Action</u> : Authorize the Chair to enter into an Employment Contract with the General Manager. | |
| 12. | Management Report | oral |
| 13. | Matters from Directors | oral |

ADJOURN Anticipated adjournment is 4:00pm

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.

Interpreter services are available for the meeting by calling 707-462-5765, with seven (7) day advance notice.