

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

March 26, 2015

1:30 pm

Ukiah

Video-Conferenced with:

Fort

Bragg

Ukiah Valley Conference Center
200 South School Street
Riesling Room

Diana Stewart Fort Bragg Division
190 East Spruce
Conference Room

AGENDA ITEM

PAGE

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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 February 26, 2015 Board Meeting
Action: Approve 1
3. Service Performance Report: January 2015
Information 5
4. Financial Report: January 2015
Information 11
5. Board Meeting Dates and Locations:
Information 17
6. Capital Program: Update/Progress Report
Information 19

continued . . .

AGENDA ITEM	PAGE
ACTION & DISCUSSION	
7. Unmet Needs: Ukiah/Fort Bragg <u>Action:</u> Solicit Input	oral
8. FY 2015/2016 Draft Budget and Claim for Funds <u>Action:</u> Adopt Resolution 2015-03	21
9. Four Bus Purchase-approve use of Prop 1b Modernization funds <u>Action:</u> Adopt Resolution 2015-04	31
10. FY 2013/2014 Fiscal & Compliance Audit <u>Action:</u> Accept	Provide Later
11. Management Report	oral
12. Matters from Directors	oral

CLOSED SESSION

General Manager Evaluation-Pursuant to GC 54957(b)(1), Public Employee Evaluation.

Report out of closed session.

ADJOURN Anticipated adjournment is 3:30PM

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.