

Lunch at Rollerville Cafe, 22900 Hwy 1, Point Arena, 12 noon

Regular Meeting Agenda

April 28, 2016

1:30 pm

Point Arena

and teleconferenced with

Ukiah

Point Arena City Hall
451 School Street

216 W. Perkins
Suite 201

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 March 24, 2016 Board Meeting 1
Action: Approve
- 3. Service Performance Report 5
Winter Quarter 2015/16 and February 2016
Information.
- 4. Financial Report: February 2016 11
Information.
- 5. Board Meeting Dates and Locations 17
Information.
- 6. Capital Program: Update/Progress Report 19
Information.

ACTION & DISCUSSION

- 7. General Manager Update oral
Information. Starting Date May 23.
- 8. Unmet Transit Needs, South Mendocino Coast 21
Action: Solicit Public Input

continued . . .

AGENDA ITEM	PAGE
9. Low Carbon Transit Operations Program (LCTOP) Action: Consider continuation of Fare Free Transit for Mendocino College Students vs other projects.	23
10. Claim for Funds 2015/16 Action: Revise to correct amount for State Transit Assistance, adopt Resolution 2016-09	25
11. Public Transit Modernization... (PTMISEA) Action: Discuss and Adopt Resolution 2016-10	29
12. 2016/17 Budget Update Action: Discussion if necessary	oral
13. Grant Application Updates Information.	31
14. Management Report	oral
15. Matters from Directors	oral

CLOSED SESSION:

SIGNIFICANT EXPOSSURE TO LITIGATION
pursuant to GC 54956.9(b) (3) (B)

Report out of Closed Session.

ADJOURN Meeting must be adjourned by **3:30 pm** as another meeting is scheduled then for this venue.

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.