



**Board of Directors
Regular Meeting Agenda**

June 30, 2016

Ukiah

1:30 pm

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

Video-Conferenced with:

Fort Bragg

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

Tele-Conferenced with:

Willits

**Willits City Hall
111 E. Commercial Street
Conference Room**

AGENDA ITEMS

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 26, 2016 Board Meeting
<u>Information:</u> Available next meeting. | |
| 3. | Service Performance Report: April, 2016
<u>Information</u> | 01 |
| 4. | Financial Report: April, 2016
<u>Information</u> | 05 |
| 5. | Capital Program: Update/Progress Report
<u>Information</u> | 11 |

ACTION & DISCUSSION

- | | | |
|-----|--|------|
| 6. | MTA California Transit Insurance Pool (CalTIP) Board Member
Action: Review and approve Resolution #2016-13, appointing General Manager Carla Meyer as the MTA CalTIP Board Member. | 13 |
| 7. | MTA Lost and Found Policy
Action: Review and approve MTA Lost and Found Policy, Resolution 16-14; ensuring proper accountability, tracking and disposal of items left behind on MTA vehicles and facilities. | 15 |
| 8. | FY16/17 Proposed Budget
Action: Discuss and Adopt Resolution 2016-17 | 21 |
| 9. | MTA Reserve Fund Policy
Action: Discussion on Reserve Fund Policy, provide direction to staff and approve as finalized. Resolution #2016-15 | 23 |
| 10. | Prop 1B, Safety and Security FY 2014/15 Grant Funds
Action: Review and approve Resolution 2016-16 authorizing GM to apply for and distribute funds. | 29 |
| 11. | Mendocino College – Fare Free Rides Update | oral |
| 12. | Management Reports | oral |
| 13. | Matters from Directors | oral |

Closed Session:

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: Genie R. Dietz vs. Mendocino Transit Authority, Greg Doe, and Does 1 to 10

Conference with Legal Counsel – Anticipated Litigation

Paragraph (2) or (3) of subdivision (d) of Section 54956.9 – One potential case

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