



**Board of Directors
Regular Meeting Agenda**

September 28, 2016

1:30 pm

Fort Bragg

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

Video-Conferenced with:

Ukiah

**Ukiah Valley Conference Center
200 South School Street
Zinfandel 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 September 1, 2016 Board Meeting
<u>Information</u> | 1 |
| 3. | Service Performance Report: Spring Quarter 2016 (March-May, 2016) and June 2016
<u>Information</u> | 5 |
| 4. | Financial Report: Preliminary, June, 2016
<u>Information</u> | 11 |
| 5. | Board Meeting Dates and Locations
<u>Information</u> | 17 |
| 6. | Capital Program: Update/Progress Report
<u>Information</u> | 19 |

ACTION & DISCUSSION

- | | | |
|-----|--|------|
| 7. | Unmet Transit Needs – Fort Bragg
Action: Solicit public input | 21 |
| 8. | MTA Advertising Policy
Action: Resolution 2016-18; Review and approve MTA Advertising Policy | 23 |
| 9. | Mendocino College – Fare Free Rides
<u>Update</u> | oral |
| 10. | GM Report | oral |
| 11. | Management Reports | oral |
| 12. | 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 Interpreter services are available for the meeting by calling 707-462-5765, with seven (7) day advance notice.