



**Board of Directors
Regular Meeting Agenda**

January 25, 2017

1:30 pm

Lunch: Wharf 1200

Fort Bragg

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

Video-Conferenced with:

Ukiah

**Ukiah Valley Conference Center
200 South School Street
Riesling 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 December 7, 2016 Board Meeting
<u>Information</u> | 1 |
| 3. | Service Performance Report: <i>Not available, to be presented at February, 2017 meeting.</i>
<u>Information</u> | |
| 4. | Financial Report: November, 2016
<u>Information</u> | 3 |
| 5. | Board Meeting Dates and Locations
<u>Information</u> | 9 |
| 6. | Capital Program: Update/Progress Report | xx |

ACTION & DISCUSSION

- 7. Unmet Needs – Fort Bragg 11
Action: Solicit Public Input

- 8. Application for 5310 Grant Funds for Mobility Management 13
Action: Approve Resolution: 2017-01

- 9. Review and approve the MTA Electronic Communications Policy 57
Action: Approve Resolution: 2017-02

- 10. 100-Day Organizational Quarterly Report 63

Closed Session:

Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54950:

Personnel Issues

Section 54957

100-Day Organizational Report Personnel Follow-up
General Manager Contract and Salary

- 11. General Manager Contract and Salary *distributed at meeting*
Action: Resolution 2017-03

- 12. Management Reports oral

- 13. 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.