



**Board of Directors
Regular Meeting Agenda**

December 5, 2018

1:30 p.m.

Ukiah

Ukiah Valley Conference Center
200 South School Street
Chardonnay Room

Video-Conference with:

Fort Bragg

Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room

AGENDA ITEMS

1. Call to Order
2. Public Comment

Members of the public are 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

3. Minutes of September 26, 2018 Board Meeting
Action: Approve September 26, 2018 Meeting Minutes
4. Service Performance Report
Action: No Action Required. Discussion Only.
5. Capital Program: Update/Progress Report
Action: No Action Required. Discussion Only

ACTION & DISCUSSION

6. Unmet Needs
Action: Solicit Public Input
7. Financial Report: CFO Mark Harvey
Action: No Action Required. Discussion Only.

8. Consideration of Mendocino Transit Authority Non Represented Wage Table - Human Resource Manager, John Pegan
Action: No Action Required. Discussion Only.
9. Consideration of Mendocino Transit Authority Non Represented Staffing Classification Table - Human Resource Manager, John Pegan
Action: Approve Staffing Classification Table
10. Consideration of Salary Parity Study - Human Resource Manager, John Pegan
Action: No Action Required. Discussion Only.

CLOSED SESSION

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

12. Personnel Evaluation: General Manager Evaluation of Performance pursuant to Government Code §54657

ANNOUNCEMENT OUT OF CLOSED SESSION

13. Management Reports
14. Matters from Directors

ADJOURN

Anticipated adjournment is 3:30 p.m.

Americans with Disabilities Act (ADA) Compliance

The Mendocino Transit Authority complies with AMERICANS WITH DISABILITIES ACT (ADA). Upon request, MTA will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino Transit Authority by calling (707) 234-6447 at least five days prior to the meeting.