



**Board of Directors
Regular Meeting Agenda**

February 27, 2019

1:30 p.m.

WILLITS, CA
City Hall
111 East Commercial Street
Willits, CA

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 January 30, 2019 Board Meeting.**
Action: Approve January 30, 2019 Meeting Minutes.
4. **Board Meeting Calendar**
Action: No Action Required. Discussion Only.
5. **Service Performance Report Fiscal Year 18-19**
Action: No Action Required. Discussion Only.
6. **Capital Program: Update/Progress Report.**
Action: No Action Required. Discussion Only.

ACTION & DISCUSSION

7. **Unmet Needs**
Action: Solicit Public Input.
8. **Draft Fiscal Year 2017-2018 Annual Fiscal Compliance Audit – R.J. Ricciardi Inc.**
Action: Accept Draft Fiscal Year 2017-2018 Financial Compliance Audit.
9. **Formation of Standing MTA Finance Committee.**
Action: Create MTA Standing Finance Committee and appoint Director Gjerde and Director Cross to serve on Finance Committee.

10. **Resolution # 2019-02 Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project(s): Fare Free Ride Program for Mendocino College Students.**

Action: Adopt Resolution No. 2019-02 and Authorize General Manager to Execute Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project(s): Fare Free Ride Program for Mendocino College Students.

11. **Resolution # 2019-03 Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) For the following project(s): Capital Purchase of an All-Electric Transit Bus.**

Action: Adopt Resolution No. 2019-03 authorizing General Manager to execute the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project(s): Capital Purchase of an All-Electric Transit Bus.

CLOSED SESSION

12. Personnel Evaluation: General Manager Evaluation of Performance pursuant to Government Code §54957

ANNOUNCEMENT OUT OF CLOSED SESSION

13. **Resolution # 2019-04 Adopting General Manager Annual Contract and Annual Compensation Increase.**

Action: Adopt Resolution 2019-04 Approving General Manager Annual Contract and Annual Compensation Increase.

14. **Management Reports**

15. **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.