



Board of Directors Regular Meeting Agenda

March 27, 2019

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 February 27, 2019 Board Meeting.**
Action: Approve February 27, 2019 Board 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. Financial Statements July 2018 - January 2019

Action: Accept of Unaudited Financial Statements for July 2018 – January 2019

- A. July 2018-January 2019 Balance Sheet
- B. July 2018-January 2019 Profit & Loss Statement

9. Preliminary Fiscal Year 2019-2020 Budget

Action: Ratification of Finance Committee Recommendation for Approval of Preliminary Fiscal Year 2019-2020 Budget.

10. Consideration of Amendment to MTA Personnel Policies and Procedures Section 7.5.1 Catastrophic Leave Fund Policy

Action: Approve Amendment to Personnel Policies Section 7.5.1.

11. Amendment to Previously Adopted 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. Amend dollar amount to reflect \$70,091.

Action: Amend 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 \$70,091.

12. Discontinuation of General Public Paratransit Vehicle (GPPV) Certificate Requirement for Transit Vehicle Operator

Action: Approve Discontinuation of General Public Paratransit Vehicle (GPPV) Certificate Requirement for Transit Vehicle Operator.

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.