



**Board of Directors  
Regular Meeting Agenda**

April 24, 2019

1:30 p.m.

**Point Arena**  
**COAST COMMUNITY LIBRARY**  
**Community Room**  
225 Main St.  
Point Arena, 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 not 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 March 27, 2019 Board Meeting**
4. **Board Meeting Calendar**
5. **Service Performance Report Fiscal Year 18-19**
6. **Capital Program: Update/Progress Report**

**ACTION & DISCUSSION**

7. **Unmet Needs**  
**Action:** Solicit Public Input
8. **Resolution 2019-05 Adoption of Resolution Authorizing the Federal Funding under FTA section 5311(f) (49 U.S.C. section 5311) with California Department of Transportation**  
**Action:** Adopt Resolution 2019-05 Authorizing the Federal Funding under FTA section 5311(f) (49 U.S.C. section 5311) with California Department of Transportation

**9. Resolution 2019-06 Adoption of Resolution Authorizing General Manager to Conduct a Section 218 Social Security Benefits Division Election.**

**Action:** Adopt Resolution 2019-06 Authorizing the General Manager to Conduct a Section 218 Social Security Benefits Division Election.

**10. Management Reports**

**11. 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.*