



**Board of Directors
SPECIAL Meeting
Agenda**

Friday, May 10, 2019

10:00 a.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 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.

ACTION & DISCUSSION

3. **Resolution 2019-07 Authorizing the Filing of an Application with the Federal Transit Administration (“FTA”) for the Purpose of Acquiring Federal Title 49, Section 5339(c) Capital Funding to Acquire One (1) Battery Electric Bus and Associated Charging Infrastructure and Authorizing the General Manger to Execute Agreements Pertaining to the Financial Assistance for the Project.**

Action: Adopt Resolution 2019-07 Authorizing the Filing of an Application with the Federal Transit Administration (“FTA”) for the Purpose of Acquiring Federal Title 49, Section 5339(c) Capital Funding to Acquire One (1) Battery Electric Bus and Associated Charging Infrastructure and Authorizing the General Manager to Execute Agreements Pertaining to the Financial Assistance for the Project.

4. **Management Reports**

5. Matters from Directors

ADJOURN

Anticipated adjournment is 11:00 a.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.