



Board of Directors Regular Meeting Agenda

June 26, 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. Resolution 2019-08 A Resolution of Recognition and Appreciation of Retiring MTA Board Chair James W. Mastin**
- 3. 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

- 4. Minutes of May 29, 2019 Board Meeting**
- 5. Board Meeting Calendar 2018-2019**
- 6. Service Performance Report Fiscal Year 2018-2019**
- 7. Capital Project Progress Report – June 2019**

COMMITTEE REPORTS

- 8. June 14, 2019 Finance Committee – Report Only**

ACTION & DISCUSSION

9. Discussion and Possible Approval of Capital Project Progress Report Modification

Action: Authorize the General Manager to Discontinue Standing Capital Project Reports from Monthly Consent Agenda to be Reinstated for Major Capital Projects.

10. Unmet Needs

Action: Solicit Public Input

11. Election of Officers

A. Election of Chair to serve two-year term from July 1, 2019 to June 30, 2021

B. Election of Vice-Chair to serve two-year term from July 1, 2019 to June 30, 2021

12. Financial Statements July 2018 – April 2019

Action: Acceptance of Unaudited Financial Statements for July 2018 – April 2019

A. July 2018 – April 2019 Balance Sheet

B. July 2018 – April 2019 Statement of Revenues, Expenses

13. CalPERS Unfunded Liability Update – Discussion Only

14. Discussion and Possible Adoption of Resolution 2019-09 Adopting Mendocino Transit Authority Amended Bylaws

Action: Adopt Resolution 2019-09 Adopting Mendocino Transit Authority Amended Bylaws

15. Discussion and Possible Adoption of Resolution 2019-10 Acknowledging Mendocino Transit Authority (MTA) Approval of the Amended Joint Powers Agreement Forming the California Transit Systems Joint Powers Authority and Authorizing the General Manager to Sign the Amended Agreement

Action: Adopt Resolution No. 2019-10 Approving the Amended JPA Forming the California Transit System Joint Powers Authority and Authorizing General Manager to sign the Amended Agreement.

16. Discussion and Possible Approval of Fiscal Year 2019-2020 Overall Work Plan (OWP)

Action: Approve Overall Work Plan (OWP) for Fiscal Year 2019-2020

17. Discussion and Possible Adoption of Resolution 2019-11 Adopting Fiscal Year 2019-2019 Operating and Capital Budgets

Action: Adopt Resolution 2019-11 Approving Fiscal Year 2019-2020 Operations and Capital Budgets

18. Discussion and Possible Adoption of Resolution 2019-12 Approving Transition from General Public Dial-A-Ride in Ukiah to ADA/Senior Service

Action: Adopt Resolution 2019-12 Approving Transition from General Public Dial-A-

Ride to ADA/Senior Service

19. Discussion and Possible Approval of Board Meeting Schedule for 2019-2020

Action: Approve 2019-2020 Board Meeting Schedule

20. Discussion and Possible Approval of Special Events Schedule Addition of Point Arena Independence Day Celebration

Action: Approve Addition of Point Arena Independence Day Celebration to MTA's Special Events Calendar

21. Appointment of Ad Hoc General Manager Evaluation Committee

Action: Appoint three Board Directors to serve on Ad Hoc General Manager Evaluation Committee

22. Matters from Management

23. Matters from Directors

ADJOURN

Anticipated adjournment is 4:30 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.