



**Board of Directors
Regular Meeting Agenda**

September 25, 2019

1:30 p.m.

Fort Bragg

Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room

Video-Conference with:

Ukiah

Ukiah Valley Conference Center
200 South School Street

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 August 30, 2019 Board Meeting**
- 4. Board Meeting Calendar 2019-2020**
- 5. Service Performance Report**
- 6. Financial Statements – Balance Sheet and Statement of Revenues and Expenses for July 2019**

ACTION & DISCUSSION

- 7. Unmet Needs**
Action: Solicit Public Input
- 8. Discussion and Possible Approval of Amendment to MTA Policy Section 3.7 Nepotism**

9. **Discussion and Possible Approval of MTA Customer Complaint Policy**
10. **Discussion and Possible Approval of MTA Travel Reimbursement Policy Section 7.6**
11. **Discussion and Possible Adoption of Resolution No. 2019-15 Approving Collective Bargaining Agreement with Teamsters Local 665 for the Term of July 1, 2019 to June 30, 2023**

COMMITTEE REPORT

12. **September 13, 2019 - Ad Hoc Contracted Transportation Services Committee Meeting Report**
13. **Matters from Management**
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.