



Board of Directors Regular Meeting Agenda

January 29, 2020

1:30 p.m.

Fort Bragg

Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room

Teleconference 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 December 11, 2019 Board Meeting**
- 4. Board Meeting Calendar 2019-2020**
- 5. Customer Service Summary**
- 6. Service Performance Report**
- 7. Financial Statements**

ACTION & DISCUSSION

8. **Unmet Needs**
Action: Solicit Public Input
9. **Discussion and Possible Approval of Amendment to MTA Policy - Vacation Policy Section 7.4 and Removal of Policy 6.1.4**
10. **Discussion and Possible Adoption of Resolution 2020-01 Authorizing the Federal Funding under FTA section 5311(f) (49 U.S.C. section 5311) with California Department of Transportation**
11. **Discussion and Possible Adoption of Resolution 2020-02 Authorizing the Federal Funding under FTA section 5311 (49 U.S.C. section 5311) with California Department of Transportation**

COMMUNICATIONS RECEIVED

12. **Brooktrails Township Community Services District – December 10, 2019**

DIRECTOR AND MANAGEMENT REPORTS

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.