

Regular Meeting Agenda

August 28, 2008

1:30 pm

Point Arena
Point Arena City Hall
451 School Street

AGENDA ITEM PAGE

1. Call to Order
Public Comment: Anyone is welcome to attend MTA Board meetings to address items that are 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

2. Minutes of June 26, 2008 Board Meeting 1
Action: Approve
- 3a. Service Performance Report: May and Spring Quarter 2008 5
Information.
- 3b. Service Performance Report: June and Preliminary 5
Year-End for FY 2007/08
Information.
4. Financial Report: Preliminary Year-End 9
Information.
5. Board Meeting Dates and Locations 11
Information.
6. Capital Program: Update/Progress Report 13
Information.

ACTION & DISCUSSION

7. Financial Policies and Procedures Manual 15
Action. Approve by roll call vote

continued . . .

<u>AGENDA ITEM</u>	<u>PAGE</u>
8. Point Arena Bus Yard: Amendment of Lease with Redwood Coast Fire Protection District <u>Action:</u> Approve renewal terms.	17
9. State Budget	oral
10. Federal Job Access grant application: Mobility Manager <u>Action:</u> Authorize	19
11. Ag. Worker Transportation Program grant application: Vans, vanpool system, Mobility Manager <u>Action:</u> Authorize	21
12. Federal Job Access grant application: Hybrid Van <u>Action:</u> Authorize	23
13. State Carl Moyer grant application : Hybrid Bus <u>Action:</u> Authorize	25
14. Ukiah Transit Center Update: Professional Services by Ruff & Associates <u>Action:</u> Consider contracting	27
15. Coordinated Plan <u>Information</u>	37
16. Management Report	oral
17. Matters from Directors	oral

Adjourn: Anticipated adjournment is 3:30 pm

Americans With Disabilities Act (ADA) Compliance

The Mendocino Transit Authority complies with ADA requirements and, upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Administrative Secretary by calling (707) 462-5765 at least five days prior to the meeting.