

Mendocino Transit Authority

Board of Directors

Regular Meeting Agenda

February 25, 2010

1:30 pm

Fort Bragg

Video-Conferenced with:

Ukiah

Diana Stuart Fort Bragg Division
Center 190 East Spruce
School Street
Conference Room

Ukiah Valley Conference
200 South
Riesling Room

AGENDA ITEM

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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 January 28, 2010 Board Meeting 1
Action: Approve
3. Service Performance Report: **no report this month**
Information.
4. Financial Report: **no report this month**
Information.
5. Board Meeting Dates and Locations 5
Action: Revise May 2009
6. Capital Program: Update/Progress Report **no report this month**
Information.

continued . . .

**MTA Board of Directors
AGENDA for February 25, 2010**

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A G E N D A I T E M

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ACTION & DISCUSSION

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| 7. | Mobility Management Program: Update
<u>Information</u> | 7 |
| 8. | Economic Stimulus Using Nature Project
(Facility Solarization & Modernization): Update
TIGER Grant award announcement
<u>Information</u> | oral |
| 9. | Vehicle Acquisition Strategy
<u>Action:</u> Authorize acquisition through CalACT,
Resolution 2010-02 | 9 |
| 10. | 2009/10 Capital Budget Amendment
<u>Action:</u> Resolution 2010-03 | 13 |
| 11. | FY 2008/09 Fiscal & Compliance Audit (distributed via email,
<u>Action:</u> Accept hard copy at meeting) | 21 |
| 12. | FY 2010/11 Budget Issues
<u>Action:</u> Discuss, provide direction. | 25 |
| 13. | Potential Ballot Initiative: "Local Taxpayer, Public
Safety and Transportation Protection Act"
<u>Action:</u> Consider support, Resolution 2010-04 | 29 |
| 14. | Appointment to MCOG Transit Productivity Committee
<u>Action:</u> Solicit and appoint two Board Members | oral |
| 15. | Management Report | oral |
| 16. | Matters from Directors | oral |

ADJOURN Anticipated adjournment is 4:00 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.