



**Board of Directors
SPECIAL Meeting
Minutes**

Friday, May 10, 2019

10:00 a.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

Chair Mastin called the meeting to order at 10:03 a.m.

Directors Present Ukiah: Mulheren, Chair Mastin
Directors Present Fort Bragg: Albin-Smith, Tarbell
Directors Absent: Gjerde, Cross, Rodriguez

Staff Present: Carla Meyer, MTA General Manager
Heather Lindsteadt, Recording Secretary

2. Public Comment

No public comment.

ACTION & DISCUSSION

- 3. Resolution 2019-07 Authorizing the Filing of an Application with the Federal Transit Administration (“FTA”) for the Purpose of Acquiring Federal Title 49, Section 5339(c) Capital Funding to Acquire One (1) Battery Electric Bus and Associated Charging Infrastructure and Authorizing the General Manger to Execute Agreements Pertaining to the Financial Assistance for the Project.**

Upon Motion by Director **Mulheren**, seconded by Director **Tarbell** the Board Adopted Resolution 2019-07 Authorizing the Filing of an Application with the Federal Transit Administration (“FTA”) for the Purpose of Acquiring Federal Title 49, Section 5339(c) Capital Funding to Acquire One (1) Battery Electric Bus and Associated Charging Infrastructure and Authorizing the General Manager to Execute Agreements Pertaining to the Financial Assistance for the Project by roll call vote. **AYES:** Mulheren, Albin-Smith, Tarbell, Chair Mastin **NOES:** 0 **ABSTAIN:** 0 **ABSENT:** Rodriguez, Gjerde, Cross

4. Management Reports

No Reports

5. Matters from Directors

No Matters

ADJOURN

Chair Mastin adjourned the meeting at 10:10 a.m.