



Resolution Number 2019-08

In Recognition of Extraordinary Service and Leadership

the

Mendocino Transit Authority Board of Directors

presents this

Resolution of Appreciation

to

James W. Mastin

WHEREAS, James W. Mastin has served as a member of the Board of Directors of the Mendocino Transit Authority since 1991; and

WHEREAS, James W. Mastin will retire from the Mendocino Transit Authority Board of Directors on June 30, 2019; and

WHEREAS, James W. Mastin has been an invaluable asset to the Mendocino Transit Authority Board of Directors and to the management and employees of Mendocino Transit Authority; and

WHEREAS, during James W. Mastin's tenure on the Mendocino Transit Authority Board of Directors, he has been instrumental in:

- Envisioning the MTA Mission Statement to provide safe, courteous, reliable, affordable, carbon-neutral services to the citizens of Mendocino County;
- Dedication to transitioning MTA's fleet to clean energy;
- Leading the way in support of the Solar Modernization Project;
- Providing the visionary leadership needed in backing of a Multi-modal Transit Center in Mendocino County;
- Many years and hours of personal support to fellow Board Members, Administration, and the employees of MTA.

WHEREAS, for over a quarter century as a Director and Chairman on the Mendocino Transit Authority Board of Directors, James W. Mastin distinguished himself with his deep knowledge and abilities related to Public Transportation; and

WHEREAS, the members of the MTA Board of Directors and MTA staff wish to thank James W. Mastin for his many contributions to the Board of Directors and to Mendocino Transit Authority.

NOW THEREFORE, BE IT RESOLVED, that the MTA Board of Directors hereby express its gratitude to James W. Mastin for his service on the Mendocino Transit Authority Board of Directors, for his sound business advice and valued counsel and for all that he has contributed to the Mendocino Transit Authority Board of Directors and to Mendocino Transit Authority in supporting public transportation in Mendocino County; and

BE IT FURTHER RESOLVED, that the Mendocino Transit Authority Board of Directors wishes James W. Mastin continued success in all his endeavors and expresses hope for his continued health, happiness and prosperity; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to James W. Mastin as a token of our respect.

Passed and Adopted by the Mendocino Transit Authority Board of Directors on this 26th day of June, 2019.

Attest:

Mendocino Transit Authority

General Manager, Carla Meyer