



## Board of Directors Special Meeting Minutes

November 18, 2019

10:00 a.m.

### Ukiah

Bruce Richard Maintenance Facility Conference Room  
241 Plant Road

*Teleconference with:*

### Fort Bragg

Diana Stuart Fort Bragg Division  
190 East Spruce  
Conference Room

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## AGENDA ITEMS

### 1. Call to Order

Chair Rodriguez called the meeting to order at 10:06 a.m.

Directors Present Ukiah: Mulheren, Richard, Chair Rodriguez

Directors Present in Fort Bragg: Albin-Smith, Tarbell, Gjerde

Directors Absent: Cross

Staff Present in Ukiah: Carla Meyer, MTA General Manager  
Bob Butler, Maintenance Manager  
Heather Lindsteadt, Recording Secretary

### 2. Public Comment

*There were no public comments in Ukiah. There were no public comments in Fort Bragg.*

## ACTION & DISCUSSION

### 3. Discussion and Possible Adoption of Resolution No. 2019-16 Authorizing MTA General Manager to Apply for 5339 Caltrans Consolidated Grant Funding

**Upon Motion** by Director **Gjerde** seconded by Director **Richard** the Board adopted Resolution No. 2019-16 Authorizing MTA General Manager to Apply for 5339 Caltrans Consolidated Grant Funding by roll call vote: **AYES**: Mulheren, Richard, Albin-Smith, Tarbell, Gjerde, Rodriguez **NOES**: 0, **ABSTAIN**: 0, **ABSENT**: Cross

**4. Matters from Management**

General Manager Carla Meyer reported that the 2019 All Staff Training day was successful and recommended that the Board members attend the 2020 All Staff Training day.

**5. Matters from Directors**

Director **Richard** asked for a report on MTA's Succession Planning efforts at the next meeting.

**ADJOURN**

Chair Rodriguez adjourned the Special Meeting at 10:15 a.m.

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