



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

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.

Final Approved