



**Board of Directors
Special Meeting
Minutes**

March 27, 2020

1:30 p.m.

Due to the Shelter In Place Order issued by Mendocino County Public Health on March 17, 2020, and pursuant to Governor Newsom's Executive Orders N-33-20 and N-25-20, members of the MTA Board of Directors participated in this meeting via teleconference or videoconference. Members of the public were asked to submit comments via email or participate in the meeting by telephone.

AGENDA ITEMS

- 1. Call to Order and Roll Call: Chair Rodriguez called the meeting to order at 1:35 p.m.**

Directors Present via GoToMeeting Link: Gjerde, Mulheren, Tarbell, Richard, Albin-Smith, Chair Rodriguez

Directors Absent: Cross

Staff Present via GoToMeeting Link: Carla Meyer, Executive Director
Jacob King, Operations Manager
Bob Butler, Maintenance Manger
Mark Harvey, CFO
Heather Lindsteadt, Recording Secretary

- 2. Public Comment**

No written or verbal public comment.

- 3. ACTION & DISCUSSION**

1. Status Update from MTA Executive Director Regarding Agency Engagement Relative to the Covid-19 Public Health Emergency.

Executive Director Meyer updated the Board on MTA staff efforts related to the Mendocino County Covid19 Emergency Declaration and provided an overview of the impacts to funding and staffing as a result of a reduction of service resulting from the Shelter In Place Order.

- 4. ADJOURN**

Chair Rodriguez adjourned the meeting at .