



## Board of Directors Special Meeting Minutes

Friday, March 25, 2022

4:30 p.m.

### **MTA Directors in Attendance**

Jim Tarbell  
Bruce Richard  
Tess Albin-Smith  
Eric Dahlhoff  
Saprina Rodriguez

### **MTA Directors Absent**

Maureen Mulheren  
Josefina Dueñas

### **Staff in Attendance**

Jacob King, Interim Executive Director  
Bob Butler, Maintenance manager  
Mark Harvey, CFO  
Sara Marquez, Assistant Clerk of the Board

### **Staff Absent**

Heather Lindsteadt, HR Director  
Dawn White, Mobility Manager

*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.*

## **AGENDA ITEMS**

### **A. CALL TO ORDER**

Vice Chair Tarbell called the meeting to order at 4:35 p.m.

### **B. PUBLIC COMMENT**

No public comments.

### C. ACTION & DISCUSSION

1. Discussion and Possible Adoption of Resolution No 2022-06 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of March 25, 2022 through March 30, 2022, Pursuant to Brown Act Provisions.

Chairwoman Rodriguez joined the meeting at 4:39 p.m.

**Upon Motion** by Director **Albin- Smith** seconded by Director **Richard** the Board approved Resolution 2022-06 Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of March 25, 2022 through March 30, 2022 by roll call vote. **AYES:** Tarbell, Richard, Albin-Smith Dahlhoff, and Chairwoman Rodriguez **NOES:**0, **ABSTAIN:** 0, **ABSENT:** Mulheren, Dueñas,

### D. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management

No reports.

2. Matters from Directors

No Matters from directors

### E. ADJOURN

Vice Chair Tarbell adjourned the meeting at 4:40 p.m.