



Meeting Date: September 28, 2022

Agenda Item: #C.2

## Board of Directors Special Meeting Minutes

Monday, August 22, 2022

1:30 p.m.

### **MTA Directors in Attendance**

Jim Tarbell  
Eric Dahlhoff  
Tess Albin-Smith  
Josefina Dueñas  
Saprina Rodriguez  
Maureen Mulheren  
Bruce Richard

### **MTA Directors Absent**

### **Staff in Attendance**

Jacob King, Executive Director  
Mark Harvey, CFO  
Dawn White, Mobility Manager  
Bob Butler, Maintenance Manager  
Luis Martinez, Interim Operations Manager  
Rebekkah Mendez HR Assistant

### **Staff Absent**

Heather Lindsteadt, HR Director  
Sara Marquez, Assistant Clerk of the Board

*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**

Chair Rodriguez called the meeting to order at 1:33 p.m.

**B. PUBLIC COMMENT:**

No public comments.

**C. ACTION & DISCUSSION**

1. Adoption of Resolution No. 2022-21 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of August 22, 2022 through September 22, 2022 Pursuant to Brown Act Provisions.

**Upon Motion** by Director **Tarbell** seconded by Director **Albin-Smith** the Board approved Resolution No. 2022-21 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of August 22, 2022 through September, 2022 Pursuant to Brown Act Provisions by roll call vote. **AYES:** Tarbell, Richard, Dahlhoff, Albin-Smith, Mulheren, Dueñas, and Chairwoman Rodriguez **NOES:0 ABSTAIN:0 ABSENT:**

**D. DIRECTOR AND MANAGEMENT REPORTS**

1. Matters from Management

No reports from management. Will present any report from the team at the regular scheduled Board meeting on August 31, 2022

2. Matters from Directors

Director Dahlhoff reported that this was his last meeting, Council will appoint someone new. We thanked director Dahlhoff for serving on our MTA board.

Director Richard, would like to see the performance report ridership comparison to precovid. At the next regular board meeting.

**E. ADJOURN**

Meeting adjourned at 1:40 p.m.

**Americans with Disabilities Act (ADA) Compliance**

*Mendocino Transit Authority complies with AMERICANS WITH DISABILITIES ACT (ADA). Upon request, MTA will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats pursuant to Government Code Section 54953.2 and Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Anyone requiring reasonable accommodation in order to participate in the meeting should contact Sara Marquez at Mendocino Transit Authority by calling (707) 234-6458 or by email at [sara@mendocinotransit.org](mailto:sara@mendocinotransit.org) at least 72 hours prior to the meeting.*