



Board of Directors Regular Meeting Agenda

June 24, 2020

1:30 p.m.

MTA Board of Directors

Saprina Rodriguez, Chair
Jim Tarbell, Vice Chair
Lloyd Cross
Bruce Richard
Dan Gjerde
Tess Albin-Smith
Maureen Mulheren

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 will participate in this meeting via teleconference or videoconference.

Executive Order N-29-20 further provides that a legislative body that holds a meeting via teleconference and allows members of the public to observe and address the meeting telephonically or otherwise electronically, consistent with notice and accessibility requirements as set forth in the Order, shall have satisfied any requirement that the body allow members of the public to attend the meeting and offer public comment. Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment.

Members of the public may participate by phone:

Call-in Number: United States (Toll Free): 1-866-899-4679

Access Code: 150-414-605

Please press mute on your phone until public comments are open. The public may also submit questions via email by 5:00 p.m. on June 23, 2020. Email comments to heather@mendocinotransit.org and these comments will be read aloud during the public comment section of the meeting and be made part of the official record of the meeting.

Please visit <https://mendocinotransit.org/board-of-directors/> to view available agenda background documents.

AGENDA ITEMS

1. CALL TO ORDER

2. PUBLIC COMMENT

MTA Board of Directors welcomes participation in its meetings. Comments shall be limited to three (3) minutes per person so that everyone may be given an opportunity to be heard. To expedite matters and avoid repetition, whenever any group of persons wishes to address the MTA Board of Directors on the same subject matter, the Chair may request that a spokesperson be chosen by the group. This item is limited to matters under the jurisdiction of the Mendocino Transit Authority which are not on the posted agenda. Public criticism of the MTA Board will not be prohibited. No action shall be taken.

3. CLOSED SESSION

The Board will adjourn into Closed Session to meet with legal counsel and consider the following:

Conference with Labor Negotiators (\$54957.6)

Designated Agency Representative: Executive Director Carla Meyer

Employee Organization: Teamsters Local 665

4. ANNOUNCEMENT OUT OF CLOSED SESSION

5. CONSENT CALENDAR

- a. Approval of Minutes of May 27, 2020 Board Meeting
- b. Acceptance of Service Performance Report
- c. Approval of July 2020 – December 2020 Board Meeting Schedule

6. ACTION & DISCUSSION

- a. Unmet Needs
Action: Solicit Public Input
- b. Discussion and Possible Adoption of Resolution 2020-07 Adopting the MTA Operating Budget for FY 20/21.
- c. Discussion and Possible Adoption of Resolution 2020-08 Adopting the MTA Capital Budget for FY 20/21.
- d. Discussion and Possible Approval of MTA Operations Supervisor Job Descriptions.
- e. Discussion and Possible Approval of Amendment to Wage Table for Non-Represented Employees.

7. DIRECTOR AND MANAGEMENT REPORTS

- a. Matters from Management
- b. Matters from Directors

8. ADJOURN

Anticipated adjournment is 3:30 p.m.

Americans with Disabilities Act (ADA) Compliance

The 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). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino Transit Authority by calling (707) 234-6447 at least five days prior to the meeting.