



## Board of Directors Special Meeting Minutes

Friday, March 5, 2021

1:30 p.m.

### **MTA Board of Directors**

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

### **Staff**

Jacob King, Interim Executive Director  
Bob Butler, Maintenance Manager  
Mark Harvey, CFO  
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 will participate in this meeting via teleconference or videoconference.*

### **AGENDA ITEMS**

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

Chairwoman Rodriguez called the meeting to order at 1:31 p.m .

#### **PUBLIC COMMENT**

No written or verbal public comments.

*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.*

## **B. ACTION & DISCUSSION**

1. Discussion and Possible Adoption of a Resolution Authorizing MTA Executive Director, Jacob King, to make Application For and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Program, Projects or Grants relating to the receipt of the Volkswagen Environmental Mitigation Trust Funding.
2. **Upon motion** by Director **Richard**, seconded by Director **Tarbell** the Board approved Resolution Authorizing MTA Executive Director, Jacob King, to make Application For and to Sign Certain Assurances with Respect to Applications for Local, State and Federal Program, Projects or Grants relating to the receipt of the Volkswagen Environmental Mitigation Trust Funding. by roll call vote. **AYES:** Tarbell, Richard, Dahlhoff, Albin-Smith, Mulheren, Dueñas **NOES:** 0, **ABSTAIN:** 0, **ABSENT:** 0

## **C. DIRECTOR AND MANAGEMENT REPORTS**

1. Matters from Management: Nothing to report
2. Matters from Directors: Nothing to report.

## **D. ADJOURN**

Chairwoman Rodriguez adjourned the meeting at 1:40 p.m.