

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.

DRAFT