



Board of Directors Special Board Meeting Minutes

Wednesday, June 1, 2021

1:30 p.m.

MTA Directors Present

Saprina Rodriguez
Jim Tarbell, Vice Chair
Bruce Richard
Albin - Smith
Josefina Dueñas

MTA Directors Absent

Maureen Mulheren
Eric Dahlhoff

Staff in Attendance

Jacob King, Interim Executive Director
Bob Butler, Maintenance Manager
Mark Harvey, CFO
Heather Lindsteadt, HR Director/Recording Secretary
Dawn White, Mobility Manager
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

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

B. PUBLIC COMMENT

No public comments.

C. ACTION & DISCUSSION

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1. **Unmet Needs:** None added.

2. **Adoption of Resolution 2021-10 Authorizing the Executive Director of Mendocino Transit Authority to Execute and Submit All Documents and Accept Funding Related to The State of California Air Resources Board (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP)**

Upon motion by Director **Albin-Smith**, seconded by Director **Tarbell** the Board Adopted Resolution 2021-10 Authorizing the Executive Director of Mendocino Transit Authority to Execute and Submit All Documents and Accept Funding Related to The State of California Air Resources Board (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) by roll call vote. **AYES:** Tarbell, Richard, Albin-Smith, Dueñas, Chairwoman Rodriguez **NOES:** 0, **ABSTAIN:** 0, **ABSENT:** Mulheren, Dahlhoff

D. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management

None

2. Matters from Directors:

Director Albin-Smith and Director Tarbell wanted to make sure that MTA staff knows that the Grass Roots Institute and the City of Fort Bragg would like to help MTA with letters of support or other assistance related to electric vehicle grants.

Director Richard would like on update on service expansion in June or July.

E. ADJOURN

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