



Meeting Date: June 30, 2021

Agenda Item: C.4

## AGENDA SUMMARY REPORT

### **SUBJECT:**

Approval of Amended Regular Board Meeting Schedule for July 2021- December 2021

### **SUMMARY:**

The MTA Board of Directors approved a Board Meeting Calendar for Fiscal Year 21-22 on May 26, 2021.

As part of Governor Newsom's "Beyond the Blueprint" plan to fully reopen the State on June 15, as well as a new Executive Order N-08-21, Governor Newsom established a timeline to lift the COVID-19 pandemic Executive Orders. Under the Governor's reopening plan, the Brown Act provisions within Executive Order N-29-20 will expire on September 30. Any local agency meetings taking place after that time must ensure physical public access to all meeting locations.

Staff is presenting this updated information to the Board to determine if the Board would like to continue to conduct virtual only meetings through September 30, 2021, or proceed with the previously approved meeting calendar which will provide for two in-person meeting locations, as well as on-line access/participation beginning in July 2021.

### **STAFF RECOMMENDATION:**

Approve the Amended July 2021 - December 2021 Regular Board Meeting Calendar

### **ATTACHMENTS**

Approved Board Meeting Calendar for Fiscal Year 2021-2022  
Amended Draft Board Meeting Calendar for Fiscal year 2021-2022





**Amended 2021 Board of Directors Meeting Schedule**  
Last Wednesday of every month - 2nd Wednesday of the month in December  
Subject to Change

Date	Time	Location	Video/Teleconference Location	Major Agenda Items
<b>2021</b>				
July 28, 2021	1:30	Video and Teleconference		Transit Needs: Ukiah
August 25, 2021	1:30	Video and Teleconference		Transit Needs: Willits
September 29, 2021	1:30	Video and Teleconference		Transit Needs: Point Arena
October 27, 2021	1:30	Fort Bragg	Ukiah	Transit Needs: Fort Bragg
November 2021	No Meeting			
December 8, 2021	1:30	Ukiah	Fort Bragg	Transit Needs: Willits

All meetings of the MTA Board of Directors will be open to the public in the location of the meeting, the video/teleconference location and on-line utilizing web based video or teleconferencing software (ex: Zoom or GoToMeeting).

Approved by MTA BOD 05/26/21



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