

Jacob King, Executive Director, reported that he is working with Ukiah Unified School District to determine bell schedules and he will provide service to the schools as soon as possible. Mr. King also reported that he will be meeting with Ukiah's City Manager to discuss the Transit Center, one of MTA's important projects.

Bob Butler, Maintenance Manager, reported that he is in the process of working with PG&E and preparing for the electric buses. He said the new electric buses are in Tulsa and will be transferred to Colorado soon for engine placement.

Heather Lindsteadt, HR Director, provided an update on current recruitments.

Dawn White, Mobility Manager, no report.

Mark Harvey, CFO, reported that he is waiting for the county auditor/controller's office to close 2021 fiscal year and then the draft 2021 financial statements will be presented at the next board meeting. He said he is also preparing for the upcoming audit.

2. Matters from Directors

Vice-Chair **Tarbell**: nothing to report but wanted to point out that he is impressed with the good work and thanked staff.

Director **Richard**: nothing to report and thanked all staff for their work.

Director **Dahlhoff**: wanted to give a general thank you to staff.

Director **Mulheren**: appreciates staff and the work to adapt to changing circumstances.

Chairwoman Rodriguez: wanted to shout out of gratitude to everyone at MTA for working so hard.

F. ADJOURN

Chairwoman Rodriguez adjourned the meeting at 2:17 p.m.