



Board of Directors Special Meeting Minutes

Thursday, November 18, 2021

1:30 p.m.

MTA Directors in Attendance

Jim Tarbell
Eric Dahlhoff
Josefina Dueñas
Saprina Rodriguez

MTA Directors Absent

Bruce Richard
Tess Albin-Smith
Maureen Mulheren

Staff in Attendance

Jacob King, Executive Director
Bob Butler, Maintenance manager
Mark Harvey, CFO
Heather Lindsteadt, HR Director
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

Vice Chair Tarbell called the meeting to order at 1:30 p.m.

B. PUBLIC COMMENT

No public comments.

C. ACTION & DISCUSSION

1. Unmet Needs: none

2. Discussion and Possible Adoption of Resolution No 2021-21 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of November 18, 2021, through December 18, 2021, Pursuant to Brown Act Provisions.

Upon Motion by Director **Tarbell** seconded by Director **Dahlhoff** the Board approved Resolution 2021-21 Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of November 18, 2021, through December 18, 2021 by roll call vote. **AYES:** Tarbell, Dahlhoff, Dueñas, and Chairwoman Rodriguez **NOES:**0, **ABSTAIN:** 0, **ABSENT:** Albin-Smith, Mulheren, Richard,

D. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management

Heather Lindsteadt, HR Director, reported that the Board can decide the public comment timing.

2. Matters from Directors

No matters from Directors

E. ADJOURN

Chairwoman Rodriguez adjourned the meeting at 1:35 pm