



## Board of Directors Special Meeting Minutes

Thursday, January 6, 2022

1:30 p.m.

### **MTA Directors in Attendance**

Jim Tarbell  
Eric Dahlhoff  
Josefina Dueñas  
Maureen Mulheren  
Saprina Rodriguez

### **MTA Directors Absent**

Tess Albin-Smith  
Bruce Richard

### **Staff in Attendance**

Mark Harvey, CFO  
Jacob King, Executive Director  
Bob Butler, Maintenance manager  
Sara Marquez, Assistant Clerk of the Board

### **Staff Absent**

Heather Lindsteadt, HR Director  
Dawn White, Mobility Manager

*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**

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

### **B. PUBLIC COMMENT**

No public comments.

### **C. ACTION & DISCUSSION**

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## 1. Unmet Needs:

Executive Director Jacob King provided an update on The Woods Retirement Community and reported that the MTA still has a plan to have service on that community but due to staff shortage is not able to do it at this time and he expects the staffing shortage to be resolved soon.

## 2. Discussion and Possible Adoption of Resolution No. 2022-01 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of January 6, 2022, through February 6, 2022, Pursuant to Brown Act Provisions.

**Upon Motion** by Director **Mulheren** seconded by Director **Tarbell** the Board approved Resolution No. 2022-01 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of January 6, 2022, through February 6, 2022, Pursuant to Brown Act Provisions by roll call vote. **AYES:** Tarbell, Dahlhoff, Mulheren, Dueñas, Chairwoman Rodriguez **NOES:**0, **ABSTAIN:** 0, **ABSENT:** Richard, Albin-Smith

## D. DIRECTOR AND MANAGEMENT REPORTS

### 1. Matters from Management

**Jacob King, Executive Director**, informed the Board that the pandemic is currently affecting MTA and due to staffing shortages and MTA may have to reduce some service. Mr. King is looking at current routes and trips and reviewing low-ridership reported that routes with low-ridership will be the service that is postponed if needed.

### 2. Matters from Directors

**Director Mulheren** reported that Supervisor John Haschak is now the alternate for MTA.

**Director Rodriguez** thanked Director Mulheren for her participation on the Board of Directors of MTA.

## E. ADJOURN

Anticipated adjournment is 1:39 p.m.