



Board of Directors Special Meeting Minutes

Friday, March 25, 2022

4:30 p.m.

MTA Directors in Attendance

Jim Tarbell
Bruce Richard
Tess Albin-Smith
Eric Dahlhoff
Saprina Rodriguez

MTA Directors Absent

Maureen Mulheren
Josefina Dueñas

Staff in Attendance

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

Staff Absent

Heather Lindsteadt, HR Director
Dawn White, Mobility Manager

Approved

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 4:35 p.m.

B. PUBLIC COMMENT

No public comments.

C. ACTION & DISCUSSION

1. Discussion and Possible Adoption of Resolution No 2022-06 Authorizing Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of March 25, 2022 through March 30, 2022, Pursuant to Brown Act Provisions.

Chairwoman Rodriguez joined the meeting at 4:39 p.m.

Upon Motion by Director **Albin- Smith** seconded by Director **Richard** the Board approved Resolution 2022-06 Remote Teleconference Meetings of the Board of Directors of Mendocino Transit Authority for the period of March 25, 2022 through March 30, 2022 by roll call vote. **AYES:** Tarbell, Richard, Albin-Smith Dahlhoff, and Chairwoman Rodriguez **NOES:**0, **ABSTAIN:** 0, **ABSENT:** Mulheren, Dueñas,

D. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management

No reports.

2. Matters from Directors

No Matters from directors

E. ADJOURN

Vice Chair Tarbell adjourned the meeting at 4:40 p.m.

Approved