



Board of Directors Special Meeting Minutes

Wednesday, March 22, 2022

1:30 p.m.

MTA Directors in Attendance

Bruce Richard
Jim Tarbell
Eric Dahlhoff
Josefina Dueñas
Maureen Mulheren
Saprina Rodriguez

MTA Directors Absent

Tess Albin-Smith

Staff in Attendance

Jacob King, Executive Director
Mark Harvey, CFO
Dawn White, Mobility Manager
Bob Butler, Maintenance Manager
Sara Marquez, Assistant Clerk of the Board

Staff Absent

Heather Lindsteadt, HR Director

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 1:34 p.m. and adjourned the meeting at 1:37p.m. due to technical difficulties

B. PUBLIC COMMENT

No public comments.

C. ACTION & DISCUSSION

1. Unmet Needs: Solicit Public Input
2. 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 22, 2022, through March 30, 2022, Pursuant to Brown Act Provisions.

D. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management
2. Matters from Directors

E. ADJOURN

Meeting adjourned at 1:37p.m.

Americans with Disabilities Act (ADA) Compliance

Mendocino Transit Authority complies with AMERICANS WITH DISABILITIES ACT (ADA). Upon request, MTA will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats pursuant to

Approved