



**Board of Directors  
Regular Meeting Agenda**

**June 28, 2023**

**1:30 p.m.**

**Lunch: 11:30**

**Round Table Pizza 292 S State St, Ukiah  
Round Table Pizza 740 S Main St, Fort Bragg**

**MTA Board of Directors**

Saprina Rodriguez, Chair  
Jim Tarbell, Vice Chair  
Bruce Richard  
Tess Albin-Smith  
Dan Doyle  
Dan Gjerde  
Susan Sher

**Fort Bragg**

Diana Stuart Fort Bragg Division  
190 East Spruce  
Conference Room

*Teleconference with:*

**Ukiah**

Ukiah Valley Conference Center  
Zinfandel Room  
200 South School Street

*The Chair will call for public comments during the Public Comment section of the agenda as well as during each agenda item discussion. Members of the public may also submit questions via email to [sara@mendocinotransit.org](mailto:sara@mendocinotransit.org) and these comments will be read aloud during the public comment section of the meeting and be made part of the official record of the meeting. Comments must be submitted prior to the close of the comment period.*

*Please visit <https://mendocinotransit.org/board-meetings/> to view available agenda background documents.*

## **AGENDA ITEMS**

### **A. CALL TO ORDER**

### **B. PUBLIC COMMENT**

*MTA Board of Directors welcomes participation in its meetings. Comments shall be limited to three (3) minutes per person so that everyone may be given an opportunity to be heard. To expedite matters and avoid repetition, whenever any group of persons wishes to address the MTA Board of Directors on the same subject matter, the Chair may request that a spokesperson be chosen by the group. This item is limited to matters under the jurisdiction of the Mendocino Transit Authority which are not on the posted agenda. Public criticism of the MTA Board will not be prohibited. No action shall be taken.*

### **C. CONSENT CALENDAR**

1. Approval of Minutes of January 25, 2023 Regular Board Meeting
2. Acceptance of Service Performance Report
3. Acceptance of Preliminary Unaudited Financial Statements July – April 2023
4. Acceptance of Single Audit
5. Approval of Resolution No. 2023-04 for Title VI Policy
6. Acceptance of Board Meeting Schedule Fiscal Year 2023/24
7. Approval of Executive Director Conference Request – North State Transit Symposium July 12-13, 2023 Eureka, Ca.
8. Approval of Fiscal Year 2023/24 Special Event Calendar.

### **D. ACTION & DISCUSSION**

1. Unmet Needs
2. Discussion and Possible Adoption of Resolution No. 2023-05 Adopting the MTA Operations Budget and Wage Table for Fiscal Year 2023-2024.

3. Discussion and Possible Adoption of Resolution No. 2023-06 Adopting the MTA Capital Budget for Fiscal Year 2023-2024.
4. Approval Resolution No. 2023-07 of Mendocino Transit Authority's Zero Emission Bus Rollout Plan.
5. CTSA Discussion

**E. DIRECTOR AND MANAGEMENT REPORTS**

1. Matters from Management
2. Matters From MCOG
3. Matters from Director

**F. CLOSED SESSION**

Conference with Labor Negotiators Pursuant to Government Code §54957.6(a) Agency Designated Representatives: Executive Director Jacob King Employee Organization: Teamsters Union Local 665

Report out of Closed Session

Anticipated adjournment is 3:30 p.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 Government Code Section 54953.2 and Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Anyone requiring reasonable accommodation in order to participate in the meeting should contact Sara Marquez at Mendocino Transit Authority by calling (707) 234-6456 or by email at [sara@mendocinotransit.org](mailto:sara@mendocinotransit.org) at least 72 hours prior to the meeting.*