



Board of Directors Special Meeting Agenda
Amended

September 22, 2023

10:00 a.m.

MTA Board of Directors

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

Ukiah

The MTA Board will convene the Special Meeting at 241 Plant Road, Ukiah CA 95482

Teleconference with
Fort Bragg
Diana Stuart Fort Bragg Division
190 E Spruce
Conference Room

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 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

A. ROLL CALL

B. PUBLIC COMMENT

C. ACTION & DISCUSSION

C.1 Board MTA Bus to Visit Potential Future Ukiah Transit Center Site Locations:

- a. Mason Street –*south of bus stop*
- b. E Perkins St (Old Wendy’s location)
- c. Property North of Kohl’s

C.2 Board MTA Bus to return to MTA Office 241 Plant Road, Ukiah

C.3 Discussion and Possible Direction to staff on the preferred site.
(*Teleconference between Ukiah and Fort Bragg*)

Anticipated adjournment is 11:30 a.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 at least 72 hours prior to the meeting.