



**Board of Directors  
Regular Meeting Agenda**

Wednesday, April 24, 2024

1:30 p.m.

**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  
200 South School Street

**Teleconference**

Zoom videoconference link provided to Board members and by request.  
Please submit an access request to [sara@mendocinotransit.org](mailto:sara@mendocinotransit.org) or call MTA  
Administration at (707) 462-1422.

***Topic: MTA Regular Board Meeting***

***Time: April 24, 2024 01:30 PM Pacific Time (US and Canada)***

*Please press mute on your phone or computer until public comments are open. The Chair will call for public comments during the Public Comment section of the agenda and 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 may be read aloud during the public comment section of the meeting and may be made part of the official record of the meeting. Comments must be submitted before 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 March 27, 2024 Regular Board Meeting
2. Acceptance of Preliminary Unaudited Financial Statements July 2023 – February 2024
3. Acceptance of Service Performance Report
4. Adoption of Resolution No. 2024-03 Authorizing the FY 24-25 State of Good Repair funds to procure the 3 buses approved March 27, 2024.

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

1. Unmet Needs
2. FY 24/25 Preliminary Draft Operating Budget
3. Discussion and Possible Adoption of Resolution 2024-02, Authorization for the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project(s):  
Purchase Zero Emission Vehicle.
4. Discussion of required training for Directors, AB 1234 and AB 1661.

### **E. DIRECTOR AND MANAGEMENT REPORTS**

1. Matters from Management
2. Matters from MCOG
3. Matters from Directors

### **H. ADJOURN**

Anticipated adjournment is 3:00 p.m.

**Americans with Disabilities Act (ADA) Compliance**

*Mendocino Transit Authority complies with the 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 under 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 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 before the meeting.*

CANCELLED