



**Board of Directors  
Regular Meeting Agenda**

Wednesday, January 29, 2025

1:30 p.m.

**MTA Board of Directors**

Jim Tarbell, Vice Chair  
George West  
Tess Albin-Smith  
Dan Doyle  
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

**Point Arena City Hall**

451 School St.  
Point Arena, Ca 95468

**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: January 29, 2025 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 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 September 25, 2024 Regular Board Meeting  
Action: Approve September 25, 2024 Meeting Minutes
2. Approval of Minutes of October 30, 2024 Regular Board Meeting  
Action: Approve October 30, 2024 Meeting Minutes
3. Acceptance of Preliminary Unaudited Financial Statements  
Action: Approve Preliminary Unaudited Financial Statements
4. Acceptance of Service Performance Report  
Action: Approve Service Performance Report

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

1. Election of Interim Chair to Serve from January 29, 2025 to June 30, 2025  
Action: Elect an Interim Chair to the Board.
2. Unmet Needs  
Action: Solicit Public Input
3. Special Events Calendar  
Action: Approve Special Events Calendar

4. 24/25 Revised Operating Budget  
Action: Approve Revised Operating Budget

5. 24/25 Revised Capital Budget  
Action: Approve Revised Capital Budget

**E. DIRECTOR AND MANAGEMENT REPORTS**

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

**F. CLOSED SESSION**

Closed session pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director

**G. ANOUNCEMENT OUT OF CLOSED SESSION**

**H. ADJOURN**

Anticipated adjournment is 3:30 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.*