



**Board of Directors
Regular Meeting Agenda**

Wednesday, June 25, 2025

1:30 p.m.

Lunch: Noyo River Grill

11:45 a.m.

MTA Board of Directors

Tess Albin-Smith, Interim Chair

Jim Tarbell, Vice Chair

George West

Dan Doyle

Susan Sher

Maureen Mulheren

Matthew Alaniz

Fort Bragg

Diana Stuart Fort Bragg Division

190 East Spruce

Conference Room

Teleconference with:

Ukiah

241 Plant Rd

Ukiah, Ca 95482

Point Arena City Hall

451 School St.

Point Arena, Ca 95468

Teleconference

A Zoom videoconference link has been provided to Board members and is available by request.

Please submit an access request to sara@mendocinotransit.org or call MTA Administration at (707) 462-1422.

Topic: MTA Regular Board Meeting

Time: June 25, 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 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 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 May 28, 2025, Regular Board Meeting
Action: Approve May 28, 2025, Meeting Minutes
2. Acceptance of Preliminary Unaudited Financial Statements
Action: Approve Preliminary Unaudited Financial Statements
3. Acceptance of Service Performance Report
Action: Approve Service Performance Report
4. Acceptance of the Board Meeting Schedule
Action: Approve Board Schedule
5. Acceptance of the Special Events Calendar
Action: Approve Special Events Calendar

D. ACTION & DISCUSSION

1. Unmet Needs
Action: Solicit Public Input
2. Acceptance of MTA Triennial Audit Report April 2025
Action: Accept the Triennial Audit Report
3. **Public Hearing:** FY 2025 Workforce Report
Action: Accept the Workforce Report
4. FY 25/26 Final Operating Budget Resolution 2025-08
Action: Approve Final Operating Budget Resolution 2025-08

5. FY 25/26 Final Capital Budget Resolution 2025-09
Action: Approve Final Capital Budget Resolution 2025-09
6. Election of Chair to serve from July 1, 2025 to June 30, 2027
Action: Elect a Chair to the Board.

E. DIRECTOR AND MANAGEMENT REPORTS

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

F. 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 at least 72 hours before the meeting.