



**Board of Directors
Regular Meeting Agenda**

Wednesday, August 27, 2025

1:30 p.m.

1:30 p.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

Ukiah Valley Conference Center

200 South School Street

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: August 27, 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 June 25, 2025, Regular Board Meeting

Action: Approve June 25, 2025, Meeting Minutes

2. Acceptance of Preliminary Unaudited Financial Statements

Action: Approve Preliminary Unaudited Financial Statements

D. ACTION & DISCUSSION

1. Unmet Needs

Action: Solicit Public Input

2. Presentation from Mendocino County Tobacco Prevention Coalition. Presented by Larry Olson

3. Discussion and Possible Acceptance of 24/25 Fiscal Year Single Audit

4. Discussion and Possible Approval of Resolution 2025-10 Transit and Intercity Rail Capital Program Master Agreement

5. Discussion and Possible Adoption of Resolution No. 2025-11 Authorizing Application to State of Good Repair for FY 25-26, State of Good Repair.

6. Discussion and Possible Approval of West America Bank, Savings Bank of Mendocino County and Umpqua Bank Signatories.

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.