



**Board of Directors
Regular Meeting Agenda**

Wednesday, December 10, 2025

1:30 p.m.

MTA Board of Directors

Tess Albin-Smith, Chair
Jim Tarbell, Vice Chair
George West
Dan Doyle
Susan Sher
Maureen Mulheren
Matthew Alaniz

Meeting Locations (In-Person Attendance Only)

Ukiah

*Ukiah Valley Conference Center
200 South School Street*

Fort Bragg

*Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room*

Point Arena City Hall

*451 School St.
Point Arena, Ca 95468*

Public Participation

Members of the public may attend the meeting in person at any of the posted meeting locations listed above. Public comments will be accepted in person during the Public Comment period and during each agenda item. Comments are limited to three (3) minutes per person so that everyone has an opportunity to speak. Members of the public may also submit written comments prior to the meeting by emailing sara@mendocinotransit.org. Written comments received before the close of public comment will become part of the official meeting record. For agenda materials, please visit the MTA website at: <https://mendocinotransit.org/board-meetings>

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 October 29, 2025, Regular Board Meeting
Action: Approve October 29, 2025, Meeting Minutes
2. Acceptance of Preliminary Unaudited Financial Statements July-September 2025
Action: Approve Preliminary Unaudited Financial Statements
3. Acceptance of Service Performance Reports July-October 2025
Action: Approve Service Performance Report
4. Acceptance of GASB 68 Report
Action: Approve GASB 68 Report

D. ACTION & DISCUSSION

1. Unmet Needs
Action: Solicit Public Input
2. Discussion and Possible Approval of Resolution 2025-12 Approving MTA's updated EEO Policy
Action: Accept Updated EEO Policy
3. Discussion of Systemwide Fare Realignment and Simplification
Action: Provide Direction to Initiate a systemwide fare review

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.