



**Board of Directors  
Regular Meeting Agenda**

Wednesday, March 25, 2026

1:30 p.m.

**MTA Board of Directors**

Tess Albin-Smith, Chair  
Jim Tarbell, Vice Chair  
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**

*This meeting is being conducted in accordance with the California Ralph M. Brown Act. Members of the public may attend the meeting in person at any of the posted meeting locations listed above. All votes will be taken by roll call vote. 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](mailto:sara@mendocinotransit.org), to be read aloud into the public record. Please submit by 10:00 a.m. on the meeting date to ensure comments are received timely and include the agenda item number(s) addressed. 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 December 10, 2025, Regular Board Meeting  
Action: Approve December 10, 2025, Meeting Minutes
2. Acceptance of Preliminary Unaudited Financial Statements July-January 2026  
Action: Approve Preliminary Unaudited Financial Statements
3. Acceptance of Service Performance Reports July 2025 – February 2026  
Action: Approve Service Performance Report
4. Acceptance of the AON report June 30, 2025  
Action: Approve AON June 30, 2025 Report

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

1. Unmet Needs  
Action: Solicit Public Input
2. Discussion and Possible Acceptance of Resolution 2026-01: Authorization to apply for Transit and Intercity Rail Capital Program (TIRCP) Program, Cycle 8 Funding  
Action: Acceptance of Resolution 2026-01
3. Board of Directors Trainings  
Action: Acknowledge the required training and filing obligations
4. In Person Meeting for Members of the Board of Directors  
Action: Provide direction on scheduling and format of future in-person Board meeting

## 5. 2024-25 DRAFT ANNUAL FINANCIAL REPORT

Action: Accept the Draft Financial Audit Report

### **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](mailto:sara@mendocinotransit.org) at least 72 hours before the meeting. Late requests will be considered to the extent practicable.*