



**Board of Directors
Regular Meeting Agenda**

Wednesday, September 30, 2026

1:30 p.m.

MTA Board of Directors

Tess Albin-Smith, Chair
Dan Doyle
Susan Sher
John Haschak
Matthew Alaniz
Saprina Rodriguez

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, 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 July 29, 2026, Regular Board Meeting

Action: Approve July 29, 2026 Meeting Minutes

2. Acceptance of Preliminary Unaudited Financial Statements July 2025-June 2026

Action: Approve Preliminary Unaudited Financial Statements

3. Acceptance of Service Performance Reports August 2026

Action: Approve Service Performance Report

D. ACTION & DISCUSSION

1. Unmet Needs

Action: Solicit Public Input

2. Discussion and Possible Adoption of Resolution 2026-09, Approving the FY 2026-27 State of Good Repair Project List.

Action: Adopt Resolution 2026-08 to Authorize the Execution of Authorized Agent Forms

3. Discussion and Possible Adoption of Resolution 2026-10, Approving Executive Director to apply for Carbon Reduction Program (CRP) Funds for the purchase of two Ford E-Transit vehicles.

Action: Adopt Resolution 2026-08 to Authorize the Execution of Authorized Agent Forms

4. Discussion and Possible Action to Elect a Vice Chair of the MTA Board of Directors to Fill the Vacancy.

Action: Elect a Vice Chair of the MTA Board of Directors to Fill the Vacancy.

E. DIRECTOR AND MANAGEMENT REPORTS

1. Matters from Management
2. Matters from MCOG
3. Matters from Caltrans
4. 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. Late requests will be considered to the extent practicable.