



**STAFF REPORT**  
Board Meeting of January 19, 2022

**AGENDA ITEM:** 9-B

**PREPARED BY:** Patricia Taylor, Executive Director

---

**SUBJECT:**

Continuation of Teleconferenced Meetings – Resolution 21-1 Amendment No. 4

**Enclosure:** Yes

**Action:** Approve Continuation of Teleconferenced Meetings by Resolution 21-1 Amendment No. 4

**SUMMARY:**

In accordance with recent amendments to the Brown Act open meetings law (AB 361), it is recommended that the MCTA Policy Board approve Resolution 21-1 Amendment No. 4, allowing for continued remote teleconferenced public meetings for all MCTA Policy Board and its Committees based upon a continued state of emergency related to the COVID-19 pandemic as well as recommendations from state officials regarding social distancing.

**FISCAL IMPACT:**

No fiscal impact to the approved 2021-22 Overall Work Program and Budget.