



108 S. Main Street  
Alturas, CA 96101-3936  
(530) 233-6410 Phone  
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Meets First Tuesday  
even-numbered months  
after MCTC meeting  
or about 2:30 p.m.

Board of Directors

John Dederick  
Chairman  
City Councilman

David Allan  
Vice Chairman  
County Supervisor

Jim Wills  
Director  
County Supervisor IV

Bill Hall  
Director  
City at Large Citizen

Bobby Ray  
Director  
City Councilman

Mark Moriarity  
Director  
County at Large Citizen

Kathie Alves  
Alternate  
County Supervisor III

Cheryl Nelson  
Alternate  
City Councilman

Staff

Debbie Pedersen  
Executive Director

Niki Witherspoon  
Systems Manager

Cindy Imbach  
Transit Manager

# AGENDA

## REGULAR MEETING

Alturas City Hall Council Chambers  
200 W North Street, Alturas, CA 96101

Tuesday, February 3, 2015, following the MCTC meeting at or about 2:00 p.m.

1. **Call to Order** – introductions, as needed.
2. **Public Forum** - Citizens may address the Commission with matters that are related directly to Commission responsibilities. If any matters call for action by the Commission, they will be placed on subsequent agendas. Because the Chairman may limit speakers to five (5) minutes each, citizens are encouraged to contact the Chairman or staff for assistance before the meeting.
3. **Confirm Agenda** **Action**
4. **Consent Agenda** **Action**
  - a. Approve minutes from the 12/02/14 MTA Regular Meeting
  - b. YTD expenditures through 12/31/14
  - c. Financial Transactions 10/01/14 through 12/31/14
5. **Regular Business** **Information/Action**
  - a. Elect Chair and Vice Chair for calendar year 2015
  - b. Approve/adopt FY 13/14 Fiscal Audits; authorize staff to make minor modifications as necessary.
  - c. Adopt Resolution 15-01 Authorizing signatories for MTA plans and programs
  - d. Adopt Resolution 15-02 approving FY 13-14 California Transit Assistance Fund (CTAF) Bus Shelter Acquisition.
  - e. Discuss/modify policy to restrict bus operation on dirt roads.
  - f. Final Report - First and Main Beautification Project (Transportation Center Phase 2 project).
6. **System Update, Communications, and Calendar** **Information**
  - a. Staff updates
    - Form 700 Conflict of Interest Due March 2, 2015.
  - b. Other Information
    - Progress on multimodal park uses (vendor carts)
    - MMC – Redding service
7. **Adjourn until next regular MTA meeting**, scheduled for April 7, 2015, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.