



108 S. Main Street
Alturas, CA 96101-3936
(530) 233-6410 Phone
233-3744 Fax

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, April 7, 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 02/03/15 MTA Regular Meeting
 - b. YTD expenditures through 02/28/15
 - c. Financial Transactions 01/01/15 through 02/28/15
5. **Regular Business** **Information/Action**
 - a. Consider/approval of driver salary increase to \$14.50 an hour (base pay).
 - b. Special Event Use of Sage Stage multimodal area.
 - c. Declare Transit Vehicle #T-9 Surplus; authorize Executive Director to advertise, accept sealed bids, open, award, and sell vehicle in accordance with MTA Purchasing Policies and Procedures.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for June 2, 2015, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.

Report to Modoc Transportation Agency Board Members	
Subject Consent Agenda	Meeting Date April 7, 2015
Presented by MTA Staff	Agenda Item 4

Consent Agenda - Note: Attachments shown in **bold** type

- a. Approve **minutes from 02/03/15 MTA Regular meeting.**

- b. **Year to Date revenue and expenditure (through 02/28/14) report.**

- c. **Financial Transactions – 01/1/15 through 02/28/15.**



MODOC TRANSPORTATION AGENCY

108 South Main, Alturas, CA 96101
Phone (530) 233-6410 • Fax 233-3744

MINUTES
Regular Meeting
February 3, 2015

Board Members Present

John Dederick	Councilmember, City of Alturas
Bobby Ray	Councilmember, City of Alturas
Jim Wills	Board of Supervisors District IV, Modoc County
David Allan	Board of Supervisors, District IV, Modoc County
Mark Moriarity	Citizen at Large, Modoc County

Board Members Absent (Alternates)

Kathie Alves (Alternate)	Board of Supervisor District III, Modoc County
Cheryl Nelson (Alternate)	Councilmember, City of Alturas
Bill Hall	Citizen at Large, City of Alturas

Staff Present

Debbie Pedersen	Executive Director
Niki Witherspoon	Systems Manager
Jacque Dockery	Office Assistant

Public Present

Aaron Casas	Caltrans District 2 Regional Planning Liaison
-------------	---

1. **Call to Order** – **Chairman Dederick** called the meeting to order at 2:25 p.m. in the Alturas City Council Chambers at 200 W. North Street.
2. **Public Forum** – There were no public comments.
3. **Confirm Agenda** - Motion by Board Member Wills to confirm agenda, seconded by Board Member Allan. All ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from 12/02/14 MTA Regular Meeting.
 - b. Year to Date revenue and expenditure report through 12/31/14.
 - c. Financial Transactions 10/01/14 through 12/31/14.

Motion by Board Member Allan to approve Consent Agenda items a-c above; seconded by Board Member Wills. All ayes; motion carried.

5. Regular Business

a. Elect Chair and Vice Chair for calendar year 2015

Motion by Board Member Ray to retain the existing Chair, John Dederick, and vice chair, David Allan for the calendar year 2015; seconded by Board Member Moriarity. All ayes; motion carried.

b. Fiscal Audits, FY 12/14

Motion by Board Member Wills to approve Fiscal Audits for FY 13/14 and authorize staff to make minor modifications, seconded by Board Member Moriarity. All ayes; motion carried.

c. Resolution 15-01

Motion by Board Member Allan to Adopt Resolution 15-01 Annual Authorization of Signatories for MTA plans and programs for CY 2015, seconded by Board Member Ray. All ayes; motion carried.

d. Resolution 15-02

Motion by Board Member Wills to adopt Resolution 15-02 authorizing MTA staff to bundle CTS GP and CTAF funds to acquire two new bus shelters, seconded by Board Member Allan. All ayes; motion carried.

e. Dial-A-Ride dirt road policy

Discussion ensued about the Sage Stage policy not to travel on unpaved roads. Executive Director Pedersen mentioned that the original policy has not been located and gave an overview of the policy we are currently following. Board Member Dederick mentioned that a comment was received that the school buses travel on unpaved roads, but Sage Stage does not. Board Member Ray mentioned he has also received a comment from a resident in town and that, with the declining ridership, we may want to look into serving more residents by extending our routes. Pedersen suggested that a loop through the Modoc Estates, with a bus shelter at central pick up and drop off locations may be a solution. Staff will contact the Modoc Recreation Estates Association to work on a service route. Board Member Wills suggested that a new policy be created with clearly marked roads, including well-maintained gravel roads, in our service areas with disclaimers for winter hazards.

f. Final Report, First and Main Beautification Project

Executive Director Pedersen mentioned that the project was completed close to the scheduled date and, referring to an attached summary sheet, stated that the project came in \$43,000 under budget. Board Member Dederick mentioned that there is still the possibility of a metal sculpture for the wall. This matter will be placed on a subsequent agenda.

6. System Update, Communications and Calendar

- 1. Sage Stage Operations Report – Performance statistics (below) are accurate although unaudited.

<i>Month</i>	Passenger Trips			Miles			Fares		
	2014	2013	Change	2014	2013	Change	2014	2013	Change
Nov	517	748	30.9%↓	9,221	11,387	19.0%↓	\$4,798	\$5,943	19.3%↓
Dec	811	787	3.0%↑	11,469	10,219	12.2%↑	\$4,992	\$5,692	12.3%↓
<i>Month</i>	2015	2014	Change	2015	2014	Change	2015	2014	Change
Jan	703	774	5.0%↓	10,846	11,078	1.0%↓	5,468	5,387	1.0%↑

2. Revenue Service Miles compared to Fuel Costs.

<i>Month</i>	Miles			Fuel Cost			Fuel Cost per Mile		
	2014	2013	2012	2014	2013	2012	2014	2013	2012
Nov	9,221	11,378	10,226	\$3,104	\$4,405	\$4,123	33¢	38¢	40¢
Dec	11,469	10,219	10,854	\$3,416	\$3,757	\$4,099	29¢	36¢	37¢
<i>Month</i>	2015	2014	2013	2015	2014	2013	2015	2014	2013
Jan	10,846	11,078	10,574	2,852	4,121	4,002	26¢	34¢	38¢

3. Ridership - US 395 intercity route by county of origin or destination (O/D) –Operates between Alturas, Susanville and Reno on reservation basis three (3) times per week on Mondays, Wednesdays & Fridays.

Month	Modoc O/D		Lassen O/D		Total Ridership	
	2014	2013	2014	2013	2014	2013
Nov	38	65	82	80	120	145
Dec	53	63	86	77	139	140
<i>Month</i>	2015	2014	2015	2014	2015	2014
Jan	62	47	75	79	137	126

4. Ridership - Alturas-Cedarville-Ft. Bidwell - Operates Thursdays by reservation only.

Month	Passengers		Total Route Ridership 2014
	Cedarville	Ft. Bidwell	
Nov	4	0	4
Dec	0	13	13
Jan	2	6	8

a. **Staff Updates**

- **Form 700 Conflict of Interest Statements due March 2, 2015** – This was discussed at the MCTC meeting.
- **Drivers** - Director Pedersen reported that Sage Stage had a shortage of drivers and route adjustments as a result. Pedersen reported that we have a new driver in the process of training who will be trained behind the wheel with MV down in the Sacramento area. Another driver is in the process of classroom training and is expected to be a part-time seasonal driver. Sage Stage would like to hire one more part-time driver to expand the Cedarville service.

b. **Calendar – consider future dates and events of interest:**

02/12/15 MCTC/MTA Holiday (Lincoln) – Sage Stage will operate/office closed

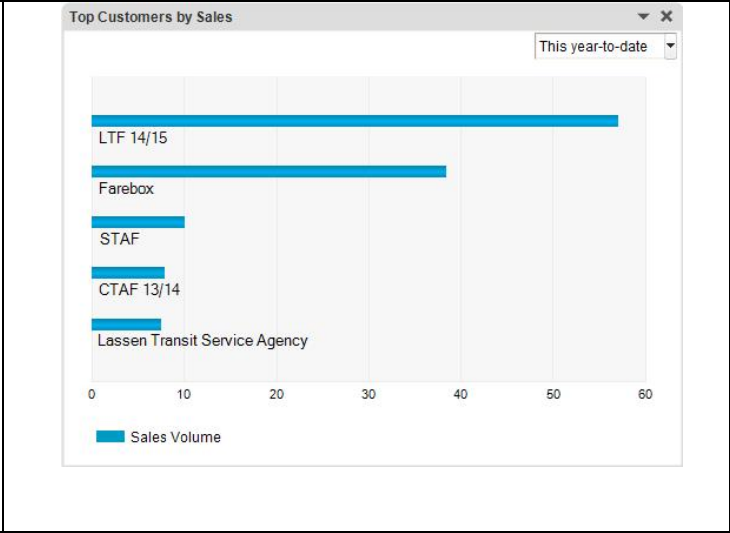
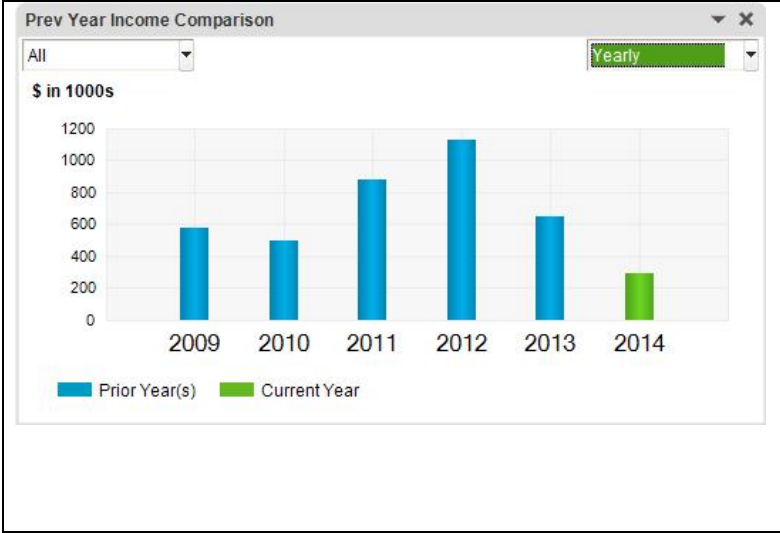
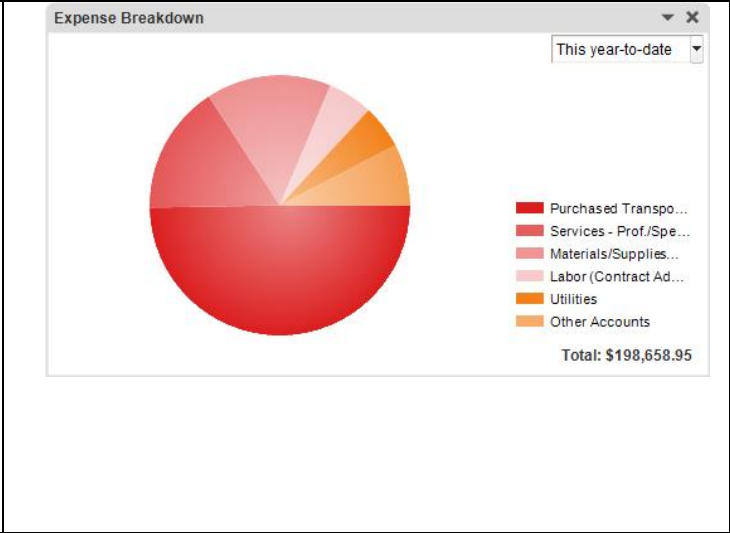
0216/15 MCTC/MTA/Sage Stage Holiday (President's Day) – No Sage Stage/Office closed

- 7. Adjournment** Board Member Allan motioned to adjourn meeting at 2:51 p.m.; seconded by Board Member Wills. All ayes; motion carried. The next regular meeting is scheduled April 7, 2015, in the Alturas City Hall following the MCTC meeting at about 2:00 p.m.

Submitted by,

Jacque Dockery

Modoc Transportation Agency Company Snapshots (As of 3/25/15)



Modoc Transportation Agency
Transactions by Account
As of February 28, 2015

Date	Num	Name	Amount	Balance
CD 36 Months - Plumas MTA-9346				300,000.00
01/21/2015		Interest	567.65	300,567.65
Total CD 36 Months - Plumas MTA-9346			567.65	300,567.65
LAIF-8025001				450,157.97
01/15/2015		Interest	261.98	450,419.95
Total LAIF-8025001			261.98	450,419.95
Plumas Operating MTA-0477				74,913.00
01/02/2015		Farebox	243.50	75,156.50
01/02/2015		Farebox	39.00	75,195.50
01/02/2015		Farebox	230.00	75,425.50
01/04/2015		Farebox	22.00	75,447.50
01/05/2015		Farebox	534.50	75,982.00
01/05/2015	1629	City Of Alturas	-146.50	75,835.50
01/05/2015	1630	Perry's Automotive	-404.62	75,430.88
01/05/2015	1631	Modoc County Record	-745.76	74,685.12
01/05/2015	1632	Tnet Broadband Internet, LLC	-48.00	74,637.12
01/05/2015	1633	Frank Willis	-50.00	74,587.12
01/05/2015		Farebox	66.00	74,653.12
01/05/2015	1634	Pacific Power	-488.18	74,164.94
01/05/2015	1635	Waste Management	-24.35	74,140.59
01/05/2015	10315	Home Depot	-17.84	74,122.75
01/05/2015	1636	EDI Media	-150.00	73,972.75
01/05/2015	1637	Pepsi-Cola Bottling Company	-34.95	73,937.80
01/06/2015		Farebox	661.00	74,598.80
01/06/2015		AP-Tech	300.00	74,898.80
01/06/2015	1638	Ed Staub & Sons	-3,416.08	71,482.72
01/06/2015	1639	Larranaga Trucking & Construction	-11,685.45	59,797.27
01/06/2015	1640	Monica Derner, CPA	-33.00	59,764.27
01/06/2015	1641	MV Transportation	-12,374.62	47,389.65
01/07/2015		Farebox	9.00	47,398.65
01/07/2015	120414	Amazon	-8.55	47,390.10
01/07/2015	120414	Amazon	-11.54	47,378.56
01/07/2015	121114	Amazon	-26.26	47,352.30
01/07/2015	121114	Amazon	-64.76	47,287.54
01/07/2015	121814	Amazon	-9.22	47,278.32
01/07/2015	121815	Amazon	-17.12	47,261.20
01/07/2015	121816	Amazon	-38.11	47,223.09
01/07/2015	121714	Vistaprint	-39.28	47,183.81
01/07/2015	122714	Amazon	-27.14	47,156.67
01/07/2015	122314	Wonderland Signs, Inc.	-20.88	47,135.79
01/07/2015	123114	Wonderland Signs, Inc.	-187.95	46,947.84
01/07/2015	123115	Wonderland Signs, Inc.	-230.66	46,717.18

Modoc Transportation Agency
Transactions by Account
As of February 28, 2015

Date	Num	Name	Amount	Balance
01/07/2015		Farebox	27.00	46,744.18
01/07/2015	10715	Amazon	-54.16	46,690.02
01/08/2015		Farebox	225.50	46,915.52
01/08/2015	10815	Subway	-16.86	46,898.66
01/08/2015	10816	Four Corner's Market	-60.96	46,837.70
01/08/2015	10817	Rite Aid	-21.62	46,816.08
01/09/2015		Farebox	19.80	46,835.88
01/12/2015		Farebox	515.00	47,350.88
01/12/2015	1642	Granite Telecommunications	-216.23	47,134.65
01/12/2015	1643	Perry's Automotive	-998.42	46,136.23
01/12/2015		Farebox	106.00	46,242.23
01/13/2015		Farebox	105.75	46,347.98
01/13/2015	1644	Ed Staub & Sons	-292.85	46,055.13
01/13/2015	1645	Modoc Medical Center	-76.00	45,979.13
01/13/2015	1646	Ray Morgan Company	-31.25	45,947.88
01/13/2015	1647	Larranaga Trucking & Construction	-91.69	45,856.19
01/15/2015		Farebox	298.25	46,154.44
01/16/2015		Farebox	54.00	46,208.44
01/20/2015	1648	Fredrick Janitorial	-275.00	45,933.44
01/20/2015		Farebox	228.00	46,161.44
01/20/2015		Farebox	193.50	46,354.94
01/20/2015	1649	Modoc County Transportation Commission	-7,542.14	38,812.80
01/21/2015		Farebox	780.00	39,592.80
01/21/2015		Farebox	18.00	39,610.80
01/22/2015		Farebox	254.50	39,865.30
01/22/2015		Farebox	18.00	39,883.30
01/22/2015		Farebox	11.00	39,894.30
01/22/2015		LTF Allocation - Dec 2014	9,944.54	49,838.84
01/23/2015		Farebox	58.00	49,896.84
01/23/2015		Service Charge	15.80	49,912.64
01/26/2015		Farebox	255.50	50,168.14
01/26/2015	1650	Perry's Automotive	-402.29	49,765.85
01/26/2015	1651	Pacific Power	-487.70	49,278.15
01/26/2015	1652	Verizon Wireless	-140.80	49,137.35
01/27/2015		Farebox	225.00	49,362.35
01/28/2015		Farebox	21.15	49,383.50
01/29/2015		Farebox	364.50	49,748.00
01/30/2015		Farebox	14.00	49,762.00
01/30/2015	1653	Aaron Crighton	-506.70	49,255.30
01/31/2015		Service Charge	-18.80	49,236.50
02/02/2015	020215	Amazon	-22.28	49,214.22
02/02/2015	20215	Amazon	-27.92	49,186.30
02/02/2015	20215	Amazon	-3.49	49,182.81

Modoc Transportation Agency
Transactions by Account
As of February 28, 2015

Date	Num	Name	Amount	Balance
02/02/2015	20115	Amazon	-36.81	49,146.00
02/03/2015		AP Tech	300.00	49,446.00
02/03/2015		Farebox	340.00	49,786.00
02/03/2015		Farebox	152.00	49,938.00
02/03/2015	20315	Amazon	-6.19	49,931.81
02/03/2015	20316	Amazon	-17.20	49,914.61
02/04/2015		Farebox	31.95	49,946.56
02/04/2015	1655	EDI Media	-150.00	49,796.56
02/04/2015	1656	Basin Tire Service Inc.	-375.00	49,421.56
02/04/2015	1657	Tnet Broadband Internet, LLC	-48.00	49,373.56
02/04/2015	1658	Ed Staub & Sons	-194.17	49,179.39
02/04/2015	1659	Modoc County Record	-42.00	49,137.39
02/04/2015	1660	Waste Management	-56.44	49,080.95
02/04/2015	1661	City Of Alturas	-138.36	48,942.59
02/04/2015	20415	Four Corner's Market	-39.75	48,902.84
02/04/2015	22415	Amazon	-158.04	48,744.80
02/05/2015		Farebox	318.50	49,063.30
02/05/2015		Service Charge	18.80	49,082.10
02/06/2015		Farebox	45.00	49,127.10
02/06/2015		LTF Allocation - Jan 2015	9,481.82	58,608.92
02/10/2015		Farebox	170.66	58,779.58
02/10/2015		Farebox	219.50	58,999.08
02/11/2015	1662	Aaron Crighton	-476.70	58,522.38
02/11/2015		Farebox	29.84	58,552.22
02/11/2015	1663	Ray Morgan Company	-45.29	58,506.93
02/11/2015	1664	Department of Forestry & Fire Protection	-4,350.00	54,156.93
02/11/2015	1665	Harbert Oil Company	-13.96	54,142.97
02/11/2015	1666	Rim Rock Motel	-275.00	53,867.97
02/11/2015	1667	Granite Telecommunications	-226.84	53,641.13
02/11/2015	1668	Pepsi-Cola Bottling Company	-34.95	53,606.18
02/11/2015	1669	Fredrick Janitorial	-275.00	53,331.18
02/11/2015	1670	Perry's Automotive	-394.93	52,936.25
02/11/2015	1671	MV Transportation	-12,814.20	40,122.05
02/11/2015	1672	Ed Staub & Sons	-2,851.80	37,270.25
02/11/2015	10815	Amazon	-9.66	37,260.59
02/13/2015		Farebox	189.00	37,449.59
02/13/2015		Farebox	133.50	37,583.09
02/13/2015		FTA 5311 - 2013/14	33,254.00	70,837.09
02/13/2015		Farebox	18.00	70,855.09
02/13/2015		Farebox	63.00	70,918.09
02/13/2015	21315	Intuit	-263.35	70,654.74
02/13/2015	21316	Days Inn, Rancho Cordova	0.00	70,654.74
02/15/2015	1654	Canby Family Practice	-127.00	70,527.74

**Modoc Transportation Agency
 Transactions by Account
 As of February 28, 2015**

Date	Num	Name	Amount	Balance
02/17/2015		Farebox	308.00	70,835.74
02/17/2015		Farebox	720.00	71,555.74
02/17/2015		Farebox	95.00	71,650.74
02/17/2015	1673	Perry's Automotive	-754.79	70,895.95
02/18/2015		Farebox	36.00	70,931.95
02/18/2015	13015	Amazon	-36.32	70,895.63
02/18/2015	1674	Boyd & Boyd Locksmithing	-75.00	70,820.63
02/19/2015		Farebox	198.50	71,019.13
02/20/2015		Farebox	45.00	71,064.13
02/20/2015	22015	Four Seasons Supply	-12.89	71,051.24
02/24/2015		Farebox	94.00	71,145.24
02/24/2015		Farebox	62.00	71,207.24
02/24/2015		Lassen Transit Service Agency	7,500.00	78,707.24
02/24/2015	22415	Intuit	-105.32	78,601.92
02/24/2015	22415	Amazon	-11.55	78,590.37
02/24/2015	22415	Amazon	-17.86	78,572.51
02/25/2015		Farebox	23.00	78,595.51
02/25/2015		Farebox	8.00	78,603.51
02/25/2015	1675	Pacific Power	-420.18	78,183.33
02/25/2015	1676	Verizon Wireless	-138.30	78,045.03
02/25/2015	1677	Perry's Automotive	-710.21	77,334.82
02/25/2015		AP Tech	300.00	77,634.82
02/26/2015		Farebox	186.50	77,821.32
02/27/2015		Farebox	20.00	77,841.32
02/28/2015		Service Charge	-18.38	77,822.94
Total Plumas Operating MTA-0477			2,909.94	77,822.94
Treasurer Operating MTA-650				2.63
Total Treasurer Operating MTA-650				2.63
TOTAL			3,739.57	828,813.17

Report to Modoc Transportation Agency Board Members	
Subject Regular Business	Meeting Date April 7, 2015
Presented by MTA Staff	Agenda Item 5

Items with attachments, shown in bold:

- a. Consider/approval of driver salary increase to \$14.50 an hour (base pay rate), effective July 1, 2015, in accordance with the **Salary Schedule and Summary of costs and salary comparison.**

Increasing the base pay rate to \$14.50 an hour would be more competitive with employers in the area. Base pay was \$12.50 an hour; minimum wage was just increased \$.75 an hour.

The estimated cost of the salary increase for FY 15/16 is \$14,600. Currently, there is capacity in our third party contract, grants, and local funds to adequately cover the salary increase.

- b. Special Event Use of Sage Stage multimodal area.

This item was discussed at the 12/2/14 MTA meeting and the Board directed staff to review the options and return at a later meeting with a recommendation.

Staff collected data regarding use of park/public areas; minimal information was found through the research. Some agencies enter into contracts for long term use of facilities and property. The nature of the subject property (multimodal facility) is for general public use. The following are the options:

- a. Authorize special use by contract, requiring liability insurance, cleaning/damage deposits, fee for use, etc.
- b. Allow general use of the area with no fees or insurance and monitor use/maintenance over time.
- c. Allow no public use of the area.

Since this is a new area and it is desired to be a “hub” for transit, bicyclists, and leisurely activities, it would not be realistic to disallow use of the area (option c). Therefore, either option a or b would be more appropriate.

Staff recommends Option b - continue to monitor use and maintenance of the public area and if circumstances present, then application process for uses, with rents/contracts, can be implemented.

- c. Declare Transit Vehicle #T-9 Surplus; authorize Executive Director to advertise, accept sealed bids, open, award, and sell vehicle in accordance with MTA Purchasing Policies and Procedures. Authorize Executive Director to proceed with sale of **Vehicle T-9** through online auction if no bids are received. Tentative schedule is as follows:
- Invitation for Sealed Bids (IFSB) to be advertised in the Modoc Record April 16, 23, and 30, 2015, posted on Sage Stage website, sent to interested parties and MV divisions.
 - Sealed bid opening 05-05-15 at 2:00 p.m. Sage Stage Office

Comparison of Local Businesses and Small Northern Counties

Employer	Position	Salary Range		Class license	Benefits	Comment
Eagle Peak	Driver	\$15.00		A	some	starting wage
Larranaga	Driver	\$16.00	\$20.00	A	some	depending on experience
MCJUSD	Driver - bus	\$12.00	\$15.00	A + S	full	depending on experience
Modoc Co Rd Dept	Maint Worker I	\$13.95	\$17.81	A	full	PERS
Modoc Co Rd Dept	Maint Worker II	\$15.41	\$19.67	A	full	PERS
City of Alturas	Maint Worker II	\$14.24	\$21.54	A	full	PERS
	Average Salary	\$14.43	\$18.80			
Other Counties						
Lassen	Driver	\$10.70	\$12.99	B+P	some	(Paratransit Inc)
Plumas	Driver	\$15.00	\$17.36	B+P	some	(Alliance for Workforce)
Siskiyou	Senior Driver	\$14.14	\$15.32	B+P	full	PERS
Siskiyou	Driver	\$11.09	\$13.82	B+P	full	PERS
Trinity	Driver	\$12.60	\$15.31	B+P	full	PERS
	Average Salary	\$12.57	\$14.96			

March 2015

Current Driver Salary Costs

Sage Stage Driver Salary effective July 1, 2013	
Sage Stage Drivers Salary Schedule	
	rate/hour
starting	\$12.50
1	\$12.96
2	\$13.44
3	\$13.94
4	\$14.45
5	\$14.99
6	\$15.55
7	\$16.13

Proposed Salary increase cost analysis

Driver Salary Increase – effective July 1, 2015	
Sage Stage Drivers Salary Schedule	
	rate/hour
starting	\$14.50
1	\$15.23
2	\$15.99
3	\$16.79
4	\$17.62
5	\$18.51
6	\$19.43
9	\$20.40

Salary Cost Comparison base hourly wage				
	Current cost by position	Proposed Cost by position	Net Monthly increase by position	Annual increase
Part Time*	\$1,500.00	\$1,740.00	\$240.00	\$2,880.00
Part Time*	\$1,000.00	\$1,160.00	\$160.00	\$1,920.00
Full Time*	\$4,300.80	\$5,116.80	\$816.00	\$9,792.00

FY 15/16 Estimated Cost of Salary Increase

\$14,592.00

	hrs/mo
2 full time	160
1 part time	120
1 part time	80



MODOC TRANSPORTATION AGENCY

Modoc Transportation Agency
108 S. Main Street
Alturas, CA 96101

(530) 233-6410 Phone
233-3744 Fax

Board of Directors

John Dederick
Chairman
City of Alturas Mayor

David Allan
Director
County Supervisor I

Jim Wills
Director
County Supervisor IV

Bill Hall
Board Member
City at Large Citizen

Bobby Ray
Board Member
City Councilmember

Mark Moriarty
Director
County at Large Citizen

Kathie Alves
Alternate
County Supervisor III

Cheryl Nelson
Alternate
City Councilmember

Staff

Debbie Pedersen
Executive Director

Niki Witherspoon
Systems Manager

Cindy Imbach
Transit Manager

March 11, 2015

Scott White
Office of Regional and Community Planning
1657 Riverside Drive
Redding, CA 96001

Attn: Aaron Casas

Subject: Request useful life determination and release of federal interest

Dear Aaron:

The Modoc Transportation Agency (MTA) is requesting a determination of useful life for vehicle T-9 2005 Ford E450 Goshen Coach VIN 1FDXE45585HA77494. T-9 currently has 173,550 miles; it was purchased with FTA 5311 program funds. In addition, since the fair market value has decreased below \$5,000 (please see attached appraisal) we request a determination that the federal interest has been met for T-9.

It is our intent to surplus the vehicle and dispose of it through competitive bid. We currently have a new vehicle that will be taking the place of T-9.

If you need more information, have questions, or concerns please contact me at (530) 233-6410.

Sincerely,

Debbie Pedersen
Executive Director

Enc.

Report to Modoc Transportation Agency Board Members	
Subject System Update, Communications and Calendar	Meeting Date April 7, 2015
Presented by MTA Staff	Agenda Item 6

a. System Update – Note: Attachments shown in **bold** type

1) Sage Stage Operations Report – Performance statistics (below) are accurate although unaudited.

Month	Passenger Trips			Miles			Fares		
	2015	2014	Change	2015	2014	Change	2015	2014	Change
Feb	516	699	↓ 15%	7,924	8,336	↓ 3%	\$3,312	\$5,085	↓ 21%
Mar		642			9,166			5,445	
Apr									

2) Revenue Service Miles compared to Fuel Cost

Month	Miles			Fuel Cost			Fuel Cost per Mile		
	2015	2014	2013	2015	2014	2013	2015	2014	2013
Feb	7,924	8,336	9,959	1,982	3,034	3,889	.25¢	.36¢	.39¢
Mar		9,166	10,394		3,896	4,332		.43¢	.42¢
Apr		10,244	10,708		4,061	3,940		.40¢	.37¢

3) Ridership - US 395 intercity route by county of origin or destination (O/D) – Operates between Alturas, Susanville and Reno on reservation basis three (3) times per week on Mondays, Wednesdays & Fridays.

Month	Modoc O/D		Lassen O/D		Total Route Ridership	
	2015	2014	2015	2014	2015	2014
Feb	27	43	54	76	81	119
Mar		58		82		140
Apr		60		92		152

4) Ridership - Alturas-Cedarville-Ft. Bidwell - Operates Thursdays by reservation

Month	Passengers		Total Route Ridership 2014
	Cedarville	Ft. Bidwell	
Feb	0	14	14
Mar	0	13	13
Apr			

Subject System Update, Communications and Calendar - Continued	Meeting Date April 7, 2015
Presented by MTA Staff	Agenda Item 6- Continued

b. Other Information

Upcoming events and items of interest

- CHP terminal inspection due – schedule TBD
- 2 new vehicles arriving March/April – T-18 and T-19
- May 16, 2015 Children’s Fair – Sage Stage offering free rides to and from event within the City of Alturas from 9 a.m. to 3 p.m.
- FY 2015/16 Budget and 5311/5311f grants – June Meeting

Calendar – consider future dates and events of interest:

- 03/16/15 Modoc TAC meeting, 1:00 p.m. – Sage Stage conference room, 108 S Main St, Alturas, CA
- 03/23/15 Agenda Items for MCTC/MTA meetings due by noon.
- 03/31/15 Distribute MCTC and MTA staff reports; post on websites
- 04/07/15 MCTC and MTA meetings – City of Alturas Council Chambers 200 W North St – begins at 1:30 p.m.
- 05/11/15 Modoc TAC meeting, 1:00 p.m. – Sage Stage conference room, 108 S Main St, Alturas, CA