



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, June 2, 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 04/07/15 MTA Regular Meeting
 - b. Financial Transactions 03/01/15 through 04/30/15
 - c. YTD expenditures through 04/30/15
5. **Regular Business** **Information/Action**
 - a. Adopt Resolution 15-03 FY 2015/16 Budget
 - b. Update on Vehicle T-9 disposal
 - c. Confirm assets; declare surplus FY 14/15 year end
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information
 - MREA service area expansion
 - CHP Terminal Inspection
 - Modoc County Children’s Fair rides
7. **Adjourn until next regular MTA meeting**, scheduled for August 4, 2015, (Tuesday), in the Sage Stage Office Conference Room, 108 S Main Street at about 2:00 p.m., following the MCTC meeting.