



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

*vacant*  
 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

Sage Stage Conference Room

108 S Main Street, Alturas, CA 96101

Tuesday, August 4, 2015, following the MCTC meeting at or about 2:15 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 06/02/15 MTA Regular Meeting
  - b. Financial Transactions 05/01/15 through 06/30/15
  - c. YTD expenditures through 06/30/15
5. **New Business** **Information/Action**
  - a. Appoint MTA member(s) to sit on Lead Driver interview panel and set salary range.
  - b. Update on completed actions from the 2012 Short Range Transit Development Plan.
6. **System Update, Communications, and Calendar** **Information**
  - a. Staff updates
  - b. Other Information
    - Update on services extended to dirt roads
    - Letter from passenger re: Jacque Dockery’s exemplary customer service
    - Update on vehicle T-9 disposal
7. **Adjourn until next regular MTA meeting**, scheduled for October 6, 2015, (Tuesday), in the Sage Stage Office Conference Room, 108 S Main Street at about 2:00 p.m., following the MCTC meeting.