



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 2:15 p.m.

Board of Directors

John Dederick  
 Chairman  
 City Councilman

David Allan  
 Vice Chairman  
 County Supervisor

Jim Wills  
 Director  
 County Supervisor IV

Danny Parker  
 Director  
 City at Large Citizen

Bobby Ray  
 Director  
 City Councilman

Mark Moriarity  
 Director  
 County at Large Citizen

Kathie Rhoads  
 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, June 7, 2016, 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 04/05/16 MTA Regular Meeting
  - b. Financial Transactions 03/01/16 through 04/30/16
  - c. YTD expenditures through 04/30/16
5. **New Business** **Information/Action**
  - a. Consider adoption of Resolution 16-01 - FY 16/17 MTA Budget.
  - b. Consider approval to pay the FY 15/16 Indirect Cost Plan charges from Modoc County
  - c. Receive report on disposition of vehicle T-11
  - d. Receive update on federal grant submittals
6. **System Update, Communications, and Calendar** **Information**
  - a. Staff updates
  - b. CHP Terminal Inspection
  - c. Sage Stage Special Events
  - d. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for August 02, 2016, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.