



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

Kathie Rhoads
Director
County Supervisor III

Danny Parker
Director
City at Large Citizen

Bobby Ray
Director
City Councilman

Jim Wills
Director
County at Large Citizen

Elizabeth Cavasso
Alternate
County Supervisor IV

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Witherspoon
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

Tiffany Gwinn
Executive Assistant Secretary

AGENDA

REGULAR MEETING

APRIL 11, 2017

200 W North Street

Alturas City Hall Council Chambers
Alturas, CA 96101

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 2/07/17 MTA Regular Meeting
 - b. Financial Transactions 1/01/17 through 2/28/17
 - c. YTD expenditures through 2/28/17
5. **Regular Business** **Information/Action**
 - a. Consider adoption of the 2017 MTA Title VI Plan (including the Limited English Proficiency and Public Participation Plan) updated from 2014.
 - b. Consider adoption of the Conflict of Interest Code.
 - c. Consider adoption of the MTA Financial Policy and Procedures.
 - d. Consider adoption of Resolution 17-03 Low Carbon Transit Operations Program Fund FY16/17\$ 4,251 and FY 15/16 \$7,508 total \$11,759.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information
7. **Closed Session: Conference with Legal Counsel - Anticipated Litigation :**
Significant exposure to litigation to paragraph (2) or (3) of subdivision (d) of Government Code Section 59456.9 (One Potential Case)
8. **Adjourn until next regular MTA meeting**, scheduled for June 6, 2017, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.