



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

# AGENDA

## REGULAR MEETING

AUGUST 1, 2017

Sage Stage Conference Room

108 S. Main Street, Alturas, CA 96101

Following the MCTC meeting at or about 1:30 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 06/07/17 MTA Regular Meeting
  - b. Financial Transactions 05/01/17 through 06/30/17
  - c. YTD expenditures through 06/30/17
5. **Regular Business** **Information/Action**
  - a. Consider approval of Amended Resolution 16-01 16/17 Final Budget
  - b. Update re: FY 16/17 Fiscal Audits schedule
6. **System Update, Communications, and Calendar** **Information**
  - a. Staff updates
  - b. Other Information - Special Events –
    - Sports Expo/Children’s Fair (June 17-18)
    - June Jamboree (June 24)
    - Last Frontier Health District Health Fair-August 9, 2017
7. **Adjourn until next regular MTA meeting**, scheduled for October 3, 2017, (Tuesday), in the Alturas City Council Chambers, 200 W. North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.