



108 S. Main Street
Alturas, CA 96101
(530) 233-6410 Phone

Meets First Tuesday
even-numbered months
after MCTC meeting
or about 2:15 p.m.

Board of Directors

John Dederick
Chairman
City Representative

Kathie Rhoads
Vice Chair
County Supervisor

Bobby Ray
Director
Mayor, City of Alturas

Elizabeth Cavasso
Director
County Supervisor IV

Danny Parker
Director
City at Large Member

Jim Wills
Director
County at Large Member

Ned Coe
Alternate
County Supervisor I

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

AGENDA

REGULAR MEETING

FEBRUARY 5, 2019

City of Alturas Council Chambers
200 W North St., 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 the minutes from the 12/04/18 MTA Regular Meeting
 - b. Financial Transactions 11/01/18 through 12/31/18
 - c. YTD expenditures through 12/31/18
 - d. System Information and Statistics
5. **Regular Business** **Information/Action**
 - a. Consider approval of the Triennial Performance Audit
 - b. Update regarding the Sage Stage Transit Operations Request for Proposal (years 2019-2024) process.
 - c. Review AP Tech rent and contract for 112 N Main St. (annual process).
6. **Staff Updates and Calendar of Events** **Information**
 - a. Staff updates
 - b. Calendar of Events
 - c. Form 700 Fair Political Practice annual statements due
7. **Adjourn until next regular MTA meeting**, scheduled for April 2, 2019, (Tuesday) in the Alturas City Council Chambers, 200 W North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.