



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
District III

Bobby Ray
Director
Mayor, City of Alturas

Elizabeth Cavasso
Director
County Supervisor
District IV

Danny Parker
Director
City at Large Member

Jim Wills
Director
County at Large Member

Ned Coe
Alternate
County Supervisor
District I

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

Michelle Cox
Assistant Secretary

AGENDA

REGULAR MEETING

JUNE 4, 2019

Sage Stage Conference Room
108 S Main Street, Alturas

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 04/02/19 MTA Regular Meeting
 - b. Financial Transactions 03/01/19 through 04/30/19
 - c. YTD expenditures through 04/30/19
 - d. System Information and Statistics
5. **Regular Business** **Information/Action**
 - a. Annamarie Jones – response to April 4, 2019, letter from Chair Dederick and Director Pedersen re: complaint regarding transit services.
 - b. Consider adopting modified Resolution 18-01 Fiscal Year 2018/19 Budget (Final).
 - c. Consider approving the 2018/19 Fixed Asset Inventory and disposition thereof.
 - d. Update regarding the Sage Stage Transit Operations Contracting (RFP years 2019-2024).
6. **Staff Updates and Calendar of Events** **Information**
 - a. Staff updates
 - b. Calendar of Events
7. **Adjourn until next regular MTA meeting**, scheduled for August 6, 2019, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:20 p.m., following the MCTC meeting.