



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

AUGUST 2, 2016

200 W North Street
 Alturas City Hall Council Chambers
 Alturas, CA 96101

Following the MCTC meeting at or about 2:10 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 06/07/16 MTA Regular Meeting
 - b. Financial Transactions 05/01/16 through 06/30/16
 - c. YTD expenditures through 06/30/16
5. **Regular Business** **Information/Action**
 - a. Consider accepting/approving the Golden State Risk Management Authority Insurance proposal.
 - b. Report on Lead Driver vacancy
 - c. New bus – T-20
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Sage Stage Special Events
 - c. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for October 4, 2016, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.