



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

OCTOBER 4, 2016

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 08/02/16 MTA Regular Meeting
  - b. Financial Transactions 07/01/16 through 08/31/16
  - c. YTD expenditures through 08/31/16
5. **Regular Business** **Information/Action**
  - a. Review Operating and Capital Plan for MTA – accept both plans.
  - b. Information regarding FTA 5311f Funding – Intercity Services potential funding shortfall FFY 2017
  - c. Discussion and action to discontinue Alturas to Ft. Bidwell route, January 1, 2017, based on low ridership.
6. **System Update, Communications, and Calendar** **Information**
  - a. Staff updates
  - b. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for December 6, 2016, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.