



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 Willis
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

OCTOBER 3, 2017

Sage Stage Conference Room
108 S. Main Street, 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 08/01/17 MTA Regular Meeting
 - b. Financial Transactions 07/01/17 through 08/31/17
 - c. YTD expenditures through 08/31/17
5. **Regular Business** **Information/Action**
 - a. Consider appointing interim Vice Chair.
 - b. Information – Policy and Procedure – Passenger Seat Belt/Restraint Belts.
 - c. Consider approval of amended Resolution 16-01c Fiscal Year (FY) 16/17 Final Budget.
 - d. Update regarding the Caltrans Drug and Alcohol review.
 - e. Receive information regarding the Modoc County Transportation Commission/MTA FY 2016/17 End of Year True up and Reconciliation.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information

Adjourn until next regular MTA meeting, scheduled for December 5, 2017, (Tuesday), in the Alturas City Council Chambers, 200 W. North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.