



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

Kathie Rhoads
Vice Chair
County Supervisor

Bobby Ray
Director
City Councilman

Elizabeth Cavasso
Director
County Supervisor IV

Danny Parker
Director
City at Large Citizen

Jim Wills
Director
County at Large Citizen

Cheryl Nelson
Alternate
City Councilman

Patricia Cullins
Alternate
County Supervisor II

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

AGENDA

REGULAR MEETING

JUNE 5, 2018

Sage Stage Conference Room
108 S Main St., CA 96101

Following the MCTC meeting at or about 1:20 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 04/13/18 MTA Regular Meeting
 - b. Financial Transactions 03/01/18 through 04/30/18
 - c. YTD expenditures through 04/30/18
5. **Regular Business** **Information/Action**
 - a. Request by A-P Tech to consider adjustment to monthly rent of 112 S Main St.
 - b. Consider amendment to Resolution 17-01 Fiscal Year (FY) 2017/18 final budget.
 - c. Review the Fixed Assets/Disposition and consider approval of the MTA Fixed Assets.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information -
7. **Adjourn until next regular MTA meeting**, scheduled for August 7, 2018, (Tuesday) in the Alturas City Council Chambers, 200 W North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.