



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

Bobby Ray
Director
Mayor, City of Alturas

Elizabeth Cavasso
Director
County Supervisor IV

Danny Parker
Director
City at Large Member

Jim Wills
Director
County at Large Member

Patricia Cullins
Alternate
County Supervisor II

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

AGENDA

REGULAR MEETING

OCTOBER 2, 2018

City of Alturas Council Chambers
200 W North St., 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 the minutes from the 08/07/18 MTA Regular Meeting
 - b. Financial Transactions 07/01/18 through 08/31/18
 - c. YTD expenditures through 08/31/18
 - d. System Information and Statistics
6. **Regular Business** **Information/Action**
 - a. Authorize Executive Director to circulate Request for Proposal and award a five year contract for Sage Stage transit operations.
 - b. Staff update regarding the Fiscal Year 2017/18 Financial Audit.
 - c. Vehicle updates - bus numbers T-21, T-20, and T-12.
 - d. Consider approval of the MTA Local Agency Investment Fund Account transfer of funds.
7. **Staff Updates and Calendar of Events** **Information**
 - a. Staff updates
 - b. Calendar of Events
8. **Adjourn until next regular MTA meeting**, scheduled for December 4, 2018, (Tuesday) in the Alturas City Council Chambers, 200 W North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.