



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
District III

Bobby Ray
Director
Mayor, City of Alturas

Elizabeth Cavasso
Director
County Supervisor
District IV

Danny Parker
Director
City at Large Member

Jim Wills
Director
County at Large Member

Ned Coe
Alternate
County Supervisor
District I

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

Michelle Cox
Assistant Secretary

AGENDA

REGULAR MEETING

DECEMBER 3, 2019

Sage Stage Conference Room

108 S Main Street, Alturas

Following the MCTC meeting at or about 1:30 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 10/01/19 MTA Regular Meeting.
 - b. Financial Transactions 09/01/19 through 10/31/19.
 - c. YTD expenditures through 10/31/19.
 - d. System Information and Statistics.
5. **Regular Business** **Information/Action**
 - a. Consider approval/adoption of the Fiscal Compliance Audits for Fiscal Year 2018/19.
 - b. Consider adopting Resolution 19-05 Calendar Year 2020 Authorized Signatories.
 - c. Nominate Chair/Vice Chair for Calendar Year 2020.
6. **Staff Updates and Calendar of Events** **Information**
 - a. Staff updates
 - b. Calendar of Events
7. **Adjourn until next regular MTA meeting**, scheduled for February 4, 2020, (Tuesday) in the City Council Chambers, 200 W North Street, Alturas, CA, at about 2:15 p.m., following the MCTC meeting.