



108 S. Main Street  
Alturas, CA 96101  
(530) 233-6410 Phone

Meets First Tuesday  
even-numbered months  
after MCTC meeting  
or about 2:00 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

FEBRUARY 12, 2020

### Alturas City Council Chambers

200 W North Street

Following the MCTC meeting at or about 1:50 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 12/03/19 MTA Regular Meeting.
  - b. Financial Transactions 11/01/19 through 12/31/19.
  - c. YTD expenditures through 12/31/19.
  - d. System Information and Statistics.
5. **Regular Business** **Information/Action**
  - a. Review AP Tech rent and contract for 112 N Main St. (annual process).
6. **Staff Updates and Calendar of Events** **Information**
  - a. Staff updates
  - b. Calendar of Events
7. **Adjourn until next regular MTA meeting**, scheduled for March 31, 2020, (Tuesday) in the City Council Chambers, 200 W North Street, Alturas, CA, at about 2:15 p.m., following the MCTC meeting.

## Report to Modoc Transportation Agency Board Members

Subject <b>Consent Agenda</b>	Meeting Date <b>February 12, 2020</b>
Presented by <b>MTA Staff</b>	Agenda Item <b>4</b>

Consent Agenda - Note: Attachments shown in **bold** type

- a. Approve minutes from the **12/03/19 MTA Regular Meeting**
- b. **Financial Transactions – 11/01/19 through 12/31/19**

Summary of incidental expenditures

<b>Vendor</b>	<b>Transaction</b>	<b>Amount</b>	<b>Explanation</b>
Perry's Automotive	2982	\$1,709.82	T20 Schedule C T16 Schedule A
Perry's Automotive	2994	\$1,681.22	T17 Schedule A & Leaf Spring Bracket
Susanville Towing	2995	\$ 800.00	T17 Tow Service
Perry's Automotive	2999	\$1,145.55	T20 Schedule A & 2 Batteries
Perry's Automotive	3006	\$1,047.36	T18 Schedule C
Larranaga Trucking	3011	\$ 770.00	T14 Lowboy Haul Service
Perry's Automotive	3016	\$3,048.40	T14 R&R Hydroboost, Power Steering Gear Box, Schedule A

- c. **Year to Date revenue and expenditure (through 12/31/19) report.**
- d. **System Information and Statistics**

d. System Information and Statistics

- 1) Sage Stage Operations Report – Performance statistics (below) are accurate although unaudited.

Month	Passenger Trips			Miles			Fares		
	2019	2018	Change	2019	2018	Change	2019	2018	Change
Nov	1,106	1,037	↑ 6.7%	9,494	10,096	↓ 6.0%	\$3,741	\$4,583	↓ 18.4%
Dec	1,120	1,203	↓ 6.9%	9,114	8,876	↑ 3.9%	\$3,644	\$4,446	↓ 18.0%

Month	Passenger Trips			Miles			Fares		
	2020	2019	Change	2020	2019	Change	2020	2019	Change
Jan		1,231	↑23.6%		10,693	↑5.3%	\$	\$4,049	↑11.3%

- 2) Revenue Service Miles compared to Fuel Cost

Month	Miles			Fuel Cost			Fuel Cost per Mile		
	2019	2018	2017	2019	2018	2017	2019	2018	2017
Nov	9,494	10,096	10,213	\$2,672	\$2,880	\$2,807	.28¢	.29¢	.27¢
Dec	9,114	8,876	9,454	\$2,466	\$2,401	\$2,439	.27¢	.27¢	.26¢

Month	Miles			Fuel Cost			Fuel Cost per Mile		
	2020	2019	2018	2020	2019	2018	2020	2019	2018
Jan		10,693	10,157	\$	\$2,656	\$2,750	.¢	.25¢	.27¢

- 3) Ridership - US 395 intercity route by county of origin or destination (O/D) – Operates between Alturas, Susanville and Reno on reservation basis three (3) times per week on Mondays, Wednesdays & Fridays.

Month	Modoc O/D		Lassen O/D		Total Route Ridership	
	2019	2018	2019	2018	2019	2018
Nov	43	63	41	47	84	110
Dec	31	53	56	67	87	120

Month	Modoc O/D		Lassen O/D		Total Route Ridership	
	2020	2019	2020	2019	2020	2019
Jan		53		46		99