AGENDA

REGULAR MEETING

APRIL 21, 2020

SAGE STAGE CONFERENCE ROOM

108 S Main Street
Alturas, CA 96101
Teleconference Number (712) 451-0647
Access Code 113785

Following the MCTC meeting at or about 2:00 p.m.

1. **Call to Order –**
   a. Roll Call

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 02/12/20 MTA Regular Meeting.
   b. Financial Transactions 01/01/20 through 02/29/20.
   c. YTD expenditures through 02/29/20.
   d. System Information and Statistics.

5. **Regular Business**   **Information/Action**
   a. Update regarding delivery service
   b. Consider adopting Resolution 20-01 Fiscal Year 2020/21 Budget.
   c. Consider approval of the 2020 Title VI Plan update.

6. **Staff Updates and Calendar of Events**   **Information**
   a. Staff updates
   b. Calendar of Events

7. **Adjourn until next regular MTA meeting,** scheduled for June 2, 2020, (Tuesday) in the City Council Chambers, 200 W North Street, Alturas, CA, at about 2:15 p.m., following the MCTC meeting.