



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
City Representative

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 2

AGENDA

REGULAR MEETING

JUNE 2, 2020

SAGE STAGE CONFERENCE ROOM

200 W North 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 04/21/20 MTA Regular Meeting.
- b. Financial Transactions 03/01/20 through 04/30/20.
- c. YTD expenditures through 04/30/20.

5. Regular Business

Information/Action

- a. Update regarding deliver service and Coronavirus Aid, Relief, and Economic Security Act (CARES). Ratify authorizing the Executive Director to sign Amendments to the contract with First Transit, Inc.
- b. Consider adopting Resolution 19-01b Final Fiscal Year 2019/20 Budget
- c. Consider adopting First Transit's Safety Plan.
- d. Consider approving the Fiscal Year 2019/20 Fixed Asset Inventory and Asset Disposition.
- e. Consider adopting an Americans Disability Act Complaint Procedure.

6. Staff Updates and Calendar of Events

Information

- a. Staff updates
- b. Calendar of Events

7. Adjourn until next regular MTA meeting, scheduled for August 4, 2020, (Tuesday) at Sage Stage, 108 S. Main Street, Alturas, CA, at about 1:15 p.m., following the MCTC meeting.