



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 II

AGENDA

REGULAR MEETING

AUGUST 4, 2020

ALTURAS CITY COUNCIL CHAMBERS

200 W North St.
Alturas, CA 96101

Teleconference Number (712) 451-0647
Access Code 113785

Following the MCTC meeting at or about 1:40 p.m, or soon thereafter

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 06/02/20 MTA Regular Meeting.
- b. Financial Transactions 05/01/20 through 06/30/20.
- c. YTD expenditures through 06/30/20.

5. Regular Business

Information/Action

- a. Update regarding delivery service and Coronavirus Aid, Relief, and Economic Security Act (CARES). Consider adopting Resolution 20-02 for the CARES funding and authorized signatories.
- b. Authorize withdrawal(s) from the Local Agency Investment Fund to cover expenditures until CARES reimbursements are received.
- c. Consider adopting the MTA COVID Protocol and Workplace Health and Safety COVID-19 Plan.
- d. Consider adopting the American’s with Disabilities Act Plan and Complaint Procedure in compliance with Federal Transit Administration.
- e. Consider declaring T16 Dodge Chrysler mini van surplus; authorize Executive Director to transfer title to the Fort Bidwell Indian Reservation (VIN 2D4RN4DE6AR296724).

6. Staff Updates and Calendar of Events

Information

- a. Staff updates
- b. Calendar of Events

7. Adjourn until next regular MTA meeting, scheduled for October 6, 2020, (Tuesday) in the City Council Chambers, 200 W North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.

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