



**AGENDA  
OCTOBER 29, 2020  
10:30 AM OR SOON THEREAFTER  
REGULAR MEETING  
VIA TELECONFERENCE  
SAGE STAGE CONFERENCE ROOM  
108 S. MAIN ST. ALTURAS, CA 96101**

<http://sagestage.com>

**NOTICE OF TEMPORARY PROCEDURES FOR MTA MEETINGS**

On March 17, 2020 California Governor Gavin Newsom issued **Executive Order N-29-20**. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. In response to the COVID-19 pandemic, Modoc Transportation Agency will be enacting social distancing procedures for the MTA Board, the public, and staff. Additionally, members of the Board are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

**To protect the public, staff, and the MTA Board, members of the public are encouraged to participate in Board Meetings Via Teleconference.**

**To participate in the meeting:**

**Teleconference Number (712) 451-0647**

**Access Code 113785**



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

Mark Moriarity  
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

Michelle Cox  
Assistant Secretary II

# AGENDA

## REGULAR MEETING

OCTOBER 9, 2020

SAGE STAGE CONFERENCE ROOM

108 S Main St.  
Alturas, CA 96101

**Teleconference Number (712) 451-0647**  
**Access Code 113785**

Following the MCTC meeting at or about 10:30 a.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 08/04/20 MTA Regular Meeting.
- b. Financial Transactions 07/01/20 through 08/31/20.
- c. YTD expenditures through 08/31/20.

**5. Regular Business**

**Information/Action**

- a. Update regarding delivery service and Coronavirus Aid, Relief, and Economic Security Act (CARES).
- b. Consider adopting the updated 5 year Operating and Capital Improvement Plan.
- c. Consider approval of the FY 2019/20 Local Transportation Fund and Investments – Annual True Up and Reconciliation

**6. Staff Updates and Calendar of Events**

**Information**

- a. Staff updates
- b. Calendar of Events

**7. Adjourn until next regular MTA meeting,** scheduled for December 1, 2020, (Tuesday) in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.