



MODOC TRANSPORTATION AGENCY

108 South Main, Alturas, CA 96101
Phone (530) 233-6410

MINUTES
Regular Meeting
February 2, 2021

Board Members Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Elizabeth Cavasso
Bobby Ray
Mark Moriarity
Cheryl Nelson

Representative, City of Alturas
Board of Supervisors, District III, Modoc County
Board of Supervisors, District IV, Modoc County
Representative, City of Alturas
County At-Large Member
Councilmember, City of Alturas

Board Members Absent

Loni Lewis (Alternate)
Ned Coe (Alternate)

Councilmember, City of Alturas
Board of Supervisors, District 1, Modoc County

Staff Present

Debbie Pedersen
Niki Lemke
Michelle Cox

Executive Director
Chief Fiscal Officer
Assistant Secretary II

Public Present

Mendy Flackus

Citizen

1. **Call to Order** – Chair Dederick called the teleconference meeting to order at 2:38 p.m. in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.
 - a. Roll call was taken.
2. **Public Forum** –There were no public comments.
3. **Confirm Agenda** – Motion by Board Member Ray to confirm agenda, seconded by Board Member Moriarity. Roll call was taken, all present. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from 12/01/20 MTA Regular Meeting.
 - b. Financial Transactions 11/01/20 through 12/31/20.

Summary of Incidental Expenditures:

Vendor	Transaction	Amount	Explanation
None			

- c. Year-To-Date revenue and expenditure report through 12/31/20.

Motion by Board Member Cavasso to approve consent agenda items a through c above, seconded by Board Member Ray. Roll call was taken, all present. All Ayes ; motion carried.

5. Regular Business

- a. Update regarding delivery service and Coronavirus Aid, Relief, and Economic Security Act (CARES).

Executive Director, Pedersen reported grocery and prescription deliveries have picked up with the increase of COVID-19 cases. We are still offering the service free of charge. We have resumed local bus services for medical, physical therapy, work, and school only. Intercity bus services are temporarily suspended. We are down two drivers and have not had any applicants. It will be two to three months after we hire a new driver before we can resume intercity services.

- b. Annual review of tenant's rent.

Pedersen explained the Consumer Price Index (CPI) for December 2020 is 1.5%; a decrease of 1% from 2019. Current rent is \$423.00 a 1.5% increase would equate to an additional \$6.00 a month. Based on a minimal increase and the current economy rent will remain the same for 2021.

Motion by Board Member Ray to keep tenant's rent the same for 2021 based on the current economy, seconded by Board Member Moriarity. Roll call was taken, all present. All Ayes; motion carried.

6. System Update, Communications, and Calendar

- a. Staff updates

Form 700 Conflict of Interest are due April 1, 2021

Pedersen reminded the Board to file their Form 700 Conflict of Interest.

- b. Other Information

Calendar – consider future dates and events of interest:

02/12/21 Lincoln's Birthday – MCTC office is closed – Sage Stage services operating

02/15/21 Presidents' Day – MCTC office is closed – No Bus Service

7. Adjournment

Motion to adjourn by Board Member Nelson at 2:47 p.m. seconded by Board Member Ray. Roll call was taken, all present. All Ayes, motion carried. The next regular meeting will be Tuesday, April 6, 2021, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 2:00 p.m. or soon thereafter.

Submitted by,



Michelle Cox
Assistant Secretary II