



**AGENDA
APRIL 6, 2021
1:50 PM 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

Cheryl Nelson
Director
City Councilmember

Mark Moriarity
Director
County at Large Member

Ned Coe
Alternate
County Supervisor
District I

Loni Lewis
Alternate
City Councilmember

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Michelle Cox
Assistant Secretary II

AGENDA

REGULAR MEETING

APRIL 6, 2021

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 1:50 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 02/02/21 MTA Regular Meeting.
- b. Financial Transactions 01/01/21 through 02/28/21.
- c. YTD expenditures through 02/28/21.

5. Regular Business

Information/Action

- a. Update regarding delivery service and Coronavirus Aid, Relief, and Economic Security Act (CARES).
- b. Consider adopting Resolution 21-01 Fiscal Year 2021/22 Budget.
- c. Information regarding the Local Transportation Fund and State Transit Assistance Fund claims.
- d. Information regarding the Agency Drug & Alcohol audit.
- e. Information regarding purchase of a new passenger bus T-22.

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 1, 2021, (Tuesday) in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.