



**AGENDA  
JUNE 1, 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

JUNE 1, 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 1:45 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 04/06/21 MTA Regular Meeting.
- 2. Financial Transactions 03/01/21 through 04/30/21.
- 3. YTD expenditures through 04/30/21.

**5. Regular Business**

**Information/Action**

- a. Update regarding delivery service and Coronavirus Aid, Relief, and Economic Security Act (CARES). Information regarding the grant tracking matrix.
- b. Update/information regarding Sage Stage Plaza vandalism.
- c. Consider adopting Resolution 20-01 rev. Final FY 2020-21 Budget.
- d. Consider approving the Fixed Asset Inventory and year end Disposition of Assets.
- e. Authorize the Executive Director to solicit Invitation for Bids for Bus T-14 and award to the highest bidder.

**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 3, 2021, (Tuesday) in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA, at about 12:50 p.m., following the MCTC meeting.