

108 S. Main Street Alturas, CA 96101 (530) 233-6410 Phone

Meets First Tuesday even-numbered months after MCTC meeting or about 2:15 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 Councilman

Staff

Debbie Pedersen Executive Director

Niki Lemke Chief Fiscal Officer

Michelle Cox Executive Assistant Secretary

# **AGENDA**

### REGULAR MEETING

**OCTOBER 5, 2021** 

## Sage Stage Conference Room 108 S Main Street, Alturas

Following the MCTC meeting at or about 1:50 p.m. Or soon thereafter

Teleconference Number (712) 451-0647

Access Code 113785

- 1. Call to Order introductions, as needed.
  - 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 08/03/21 MTA Regular Meeting.
- b. Financial Transactions 07/01/21 through 08/31/21.
- c. YTD expenditures through 08/31/21.

#### 5. Regular Business

**Information/Action** 

- a. Update regarding CARES funding.
- b. California Highway Patrol Terminal Inspection and General Public Paratransit Vehicle certification.

#### 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 7, 2021, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.