



MODOC TRANSPORTATION AGENCY

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

MINUTES
Regular Meeting
October 5, 2021

Board Members Present

Kathie Rhoads, Vice Chair
Bobby Ray
Cheryl Nelson
Mark Moriarity
Ned Coe (Alternate)

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

Board Members Absent

Loni Lewis (Alternate)
John Dederick, Chair
Elizabeth Cavasso

Councilmember, City of Alturas
Representative, City of Alturas
Board of Supervisors, District IV, Modoc County

Staff Present

Debbie Pedersen
Niki Lemke
Michelle Cox

Executive Director
Chief Fiscal Officer
Executive Assistant Secretary

Public Present

None

1. **Call to Order** – Vice Chair Rhoads called the meeting to order at 1:48 p.m. in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.
2. **Public Forum** –There were no public comments.
3. **Confirm Agenda** – Motion by Board Member Coe to confirm agenda, seconded by Board Member Ray. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from 08/03/21 MTA Regular Meeting.
 - b. Financial Transactions 07/01/21 through 08/31/21.

Summary of Incidental Expenditures:

Vendor	Transaction	Amount	Explanation
Golden State Risk Management Authority	3402	\$4,648.00	Insurance
Perry's Automotive	3421	\$1,373.91	T-17 Schedule A
Perry's Automotive	3453	\$1,359.18	T-19 Schedule C
Perry's Automotive	3460	\$1,597.81	T-18 Schedule C/replace coolant res.
Perry's Automotive	3450	\$4,411.68	T-17 NOX sensor, fan clutch, etc.

- c. Year-To-Date revenue and expenditure report through 08/31/21.

Motion by Board Member Coe to approve consent agenda items a through c above, seconded by Board Member Moriarity. All Ayes; motion carried.

5. Regular Business

- a. Update regarding CARES funding.

Chief Fiscal Officer, Niki Lemke explained due to COVID-19 CARES and CRRSAA funding, MTA is eligible and has applied for several grants. An FTA grant summary chart was provided showing the breakdown of funding source, funding amount, and current status of each grant for FY 2019/20 and FY 2020/21.

- b. California Highway Patrol Terminal Inspection and General Public Paratransit Vehicle certification.

Executive Director, Pedersen was contacted today by Officer Maxwell with CHP, he will be here this Friday October 8, 2021, to do both the Terminal Inspections and the GPPV Inspections. To complete the inspections Officer Maxwell offered to inspect T-18 while it is in Redding having repairs done at Perry's Automotive.

6. System Update, Communications, and Calendar

- a. Staff updates

The Boys and Girls Club of Sweet Water Wyoming were very excited to learn they had the high bid at \$5,000 for T-14. They will be use T-14 to transport school aged children. The bus was picked up on September 3, 2021.

- b. Other Information

Calendar – consider future dates and events of interest:

11/25/21 Thanksgiving Holiday; office is closed-No Bus Service

11/26/21 Thanksgiving Holiday; office is closed-No Bus Service

12/07/21 MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Ray at 1:59 p.m. seconded by Board Member Nelson. All Ayes, motion carried. The next regular meeting will be Tuesday, December 7, 2021, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,

Michelle Cox
Executive Assistant Secretary