



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

Meets First Tuesday
even-numbered months
after the MCTC meeting
or about 1:50 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

DECEMBER 7, 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.
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 10/05/21 MTA Regular Meeting.
 - b. Financial Transactions 09/01/21 through 10/31/21.
 - c. YTD expenditures through 10/31/21.
5. **Regular Business** *Information/Action*
 - a) California Highway Patrol Terminal Inspection and General Public Paratransit Vehicle certification. *Information*
 - b) Accept the FY 2020/21 Fiscal Audit. *Action*
 - c) Accept the 2020/21 Triennial Performance Audit. *Action*
 - d) Consider adopting Resolution 21-02 Calendar Year 2022 Designated Signatories for Plans and Programs. *Action*
 - e) Nominate the Chair and Vice Chair for 2022. *Action*
6. **Staff Updates and Calendar of Events** *Information*
 - a. Staff updates
 - b. Calendar of Events
7. **Adjourn until next regular MTA meeting**, scheduled for February 1, 2022, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.