



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

FEBRUARY 1, 2022

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 12/07/21 MTA Regular Meeting.
  - b. Financial Transactions 11/01/21 through 12/31/21.
  - c. YTD expenditures through 12/31/21.
5. **Regular Business**
  - a. Review rent for 112 S Main Street (A P Tech tenant). **Action**
  - b. Fair Political Practices Form 700s are due April 1, 2022. **Information**
6. **Staff Updates and Calendar of Events** **Information**
  - a. Staff updates – Federal Transit Administration 5310 call for projects.
  - b. Calendar of Events
7. **Adjourn until next regular MTA meeting**, scheduled for April 5, 2022, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.