



MODOC TRANSPORTATION AGENCY

108 South Main, Alturas, CA 96101

Phone (530) 233-6410

**MINUTES
Regular Meeting
April 5, 2022**

Board Members Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Bobby Ray
Cheryl Nelson
Elizabeth Cavasso
Mark Moriarity

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

Board Members Absent

Loni Lewis (Alternate)
Ned Coe (Alternate)

Councilmember, City of Alturas
Board of Supervisors, District I, 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** – Chair Dederick called the meeting to order at 2:26 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 Ray to confirm agenda, seconded by Board Member Nelson. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from 02/01/22 MTA Regular Meeting.
 - b. Financial Transactions 01/01/22 through 02/28/22.

Summary of Incidental Expenditures:

Vendor	Transaction	Amount	Explanation
Perry's Automotive	3562	\$1,013.52	T-20 Schedule A, Fuel Filter, Bulbs
Perry's Automotive	3582	\$1,529.84	T-18 Schedule A, Alignment, Control Arms Replaced
Perry's Automotive	3589	\$2,035.40	T-17 Schedule A, Heater Thermostat, Tranny Gasket, Pan & Filter Replaced

- c. Year-To-Date revenue and expenditure report through 02/28/22.

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

5. Regular Business

a. Consider adopting Resolution 22-01 Fiscal Year 2022-23 Budget.

Chief Fiscal Officer, Niki Lemke reported changes to the FY 2022-23 budget. Revenue increased due to CRRSAA and the CARES ACT both are COVID-19 grant funds. Expenses for vehicle maintenance and fuel have increased now that all services are back up and running. Purchased transportation, insurance, and auditor services increased as well.

Motion by Board Member Ray to adopt Resolution 22-01 Fiscal Year 2022-23 Budget, seconded by Board Member Rhoads All Ayes; motion carried.

b. Consider adopting the policy and procedure for passenger rides.

Executive Director, Debbie Pedersen explained Sage Stage has experienced “no show” frequent offenders causing other passengers to miss out during that time frame. When a passenger makes a reservation or calls for a Dial-A-Ride pick up and then does not board the bus when the driver arrives or calls to cancel after the driver is in route to pick up the passenger it is considered a “no show.” If “no show” patterns emerge passengers will be given warning and a chance to correct the pattern before services are suspended for up to 30 days. Passengers that display violent or combative behavior on the bus will be immediately suspended for a minimum of 90 days. Passengers that break the rules as shown in the rider guide will be suspended for a minimum of 30 days. Any passenger receiving a suspension notice may file an appeal to the MTA governing board. The MTA board requested to amend the Sage Stage Policy and Procedure for passenger riders by removing the second paragraph and three conditions below the paragraph on page 2 of the policy.

Motion by Board Member Rhoads to adopt as amended policy and procedure for passenger rides, seconded by Board Member Moriarity. All Ayes; motion carried.

c. Local Transportation and State Transit Assistance Funds Claims.

For information the MTA provided the TDA claims form. MTA is claiming \$123,000 LTF, \$95,284 STAF, and \$15,964 SGR for FY 2022-23.

6. System Update, Communications, and Calendar

a. Staff update

There were no staff updates.

b. Other Information

Calendar – consider future dates and events of interest:

05/30/22 Memorial Day Holiday; Office is closed-No Bus Service

06/07/22 MTA Meeting following the MCTC Meeting


07/04/22 Independence Day Holiday; Office is closed-No Bus Service

08/02/22 MTA Meeting following the MCTC Meeting; Annual BBQ

7. Adjournment

Motion to adjourn by Board Member Nelson at 2:38 p.m. seconded by Board Member Rhoads. All Ayes, motion carried. The next regular meeting will be Tuesday, June 7, 2022, 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

