



MODOC TRANSPORTATION AGENCY

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

**MINUTES**  
**Special Meeting**  
**May 13, 2022**

**Board Members Present**

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

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

**Board Members Absent**

Cheryl Nelson  
Loni Lewis (Alternate)  
Ned Coe (Alternate)

Councilmember, City of Alturas  
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 10:13 a.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 Cavasso to confirm agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
4. **Consent Agenda-**
  - a. Approve minutes from the April 5, 2022, MTA Regular Meeting.  
Motion by Board Member Rhoads to approve Consent Agenda, seconded by Board Member Ray. All Ayes; motion carried.

**5. Regular Business-**

- a. Consider adopting Resolution 22-02 Authorizing Resolution for Federal Transit Administration (FTA) Funds.

The Federal Transit Administration (FTA) is requiring an Authorizing Resolution for FTA 5311 and 5311(f) Grant Funding with the California Department of Transportation. This is a new FTA annual requirement and requires approval from the board.

Motion by Board Member Ray to adopt Resolution 22-02 Authorizing Resolution for Federal Transit Administration Funds, seconded by Board Member Cavasso. All Ayes; motion carried.

**6. Adjournment-**

Motion to adjourn by Board Member Ray at 10:15 a.m. seconded by Board Member Moriarity 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