



AGENDA

SPECIAL MEETING

MAY 13, 2022

Sage Stage Conference Room

108 S Main Street, Alturas

Following the MCTC meeting at or about 10:20 a.m.

Or soon thereafter

Teleconference Number (712) 451-0647

Access Code 113785

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 Councilmember

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Michelle Cox
Executive Assistant Secretary

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 4/05/22 MTA Regular Meeting.
5. **Regular Business**
 - a. Consider adopting Resolution 22-02 Authorizing Resolution for Federal Transit Administration Funds. *Action*
6. **Adjourn until next regular MTA meeting**, scheduled for June 7, 2022, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.

