



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

MINUTES
Regular Meeting
December 6, 2022

Board Members Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Cheryl Nelson
Elizabeth Cavasso
Mark Moriarity
Brian Cox

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

Board Members Absent

Ned Coe (Alternate)

Board of Supervisors, District I, Modoc County

Staff Present

Debbie Pedersen
Michelle Cox

Executive Director
Executive Assistant Secretary

Public Present

Cherie Clark
Javed Iqbal
Kathy Grah
Paul Minchella (Alternate)

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Project Manager
Caltrans District 2, Community & Regional Planning Chief
Councilmember, City of Alturas

1. **Call to Order** – Chair Dederick called the meeting to order at 2:42 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 Rhoads to Confirm Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from 06/07/22 MTA Regular Meeting.
Motion by Board Member Cavasso to approve Consent Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.

5. Regular Business

- a. Consider approving the Fiscal Year 2021/22 Fiscal Compliance Audits.

The Auditor has made the same separation of duties management finding for the Modoc Transportation Agency (MTA) as they did for the Modoc County Transportation Commission (MCTC). The MTA Board is recommending the Auditor add the same response to the separation of duties management finding.

Motion by Board Member Cox to approve the Fiscal Year 2021/22 Fiscal Compliance Audits with the response added, seconded by Board Member Rhoads. All Ayes; motion carried.

- b. California Highway Patrol Terminal Inspection.

Executive Director, Debbie Pedersen reported our annual CHP Terminal Inspections were in October and they went well. Officer Todd Robinson is pleased with our bus maintenance record keeping and the cleanliness of our buses. He found no issues and we passed the inspection.

- c. Consider adopting Resolution 22-03 Designated Signature Authorities for 2023.

This is an annual resolution to keep business flowing smoothly.

Motion by Board Member Cavasso to adopt Resolution 22-03 Designated Signature Authorities for 2023, seconded by Board Member Cox. All Ayes; motion carried.

- d. Nominate Chair and Vice Chair for calendar year 2023.

Motion made by Board Member Moriarity to nominate John Dederick as Chair, and Kathie Rhoads as Vice Chair, seconded by Board Member Cavasso. All Ayes; motion carried.

6. System Update, Communications, and Calendar

a. Staff update

Debbie Pedersen reported Sage Stage has been running with only two drivers since mid-November. One driver has been out on medical leave and should be returning to work in January. We have hired a new bus driver; she is taking her driving test today and will begin training on our bus routes.

MTA & Plumas Transit have been working together to a connection at Hallelujah Junction. This connection was added to our existing Reno route on Mondays, Wednesdays, and Fridays. We are the only transit bus that runs the route to and from Reno and will be working with Plumas Transit to provide passengers the much-needed transportation.

b. Other Information

Calendar – consider future dates and events of interest:

12/23/22 Christmas Eve Day Holiday; Office Closed-No Bus Service

12/26/22 Christmas Day Holiday; Office Closed-No Bus Service

01/02/23 New Year's Day Holiday; Office Closed-No Bus Service

02/07/23 MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Moriarity at 2:47 p.m. seconded by Board Member Cox. All Ayes, motion carried. The next regular meeting will be Tuesday, February 7, 2023, 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