



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

MINUTES
Regular Meeting
February 7, 2023

Board Members Present

Kathie Rhoads, Vice Chair
Cheryl Nelson
Mark Moriarity
Brian Cox

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

Board Members Absent

John Dederick, Chair
Elizabeth Cavasso
Ned Coe (Alternate)
Paul Minchella (Alternate)

Representative, City of Alturas
Board of Supervisors, District IV, Modoc County
Board of Supervisors, District I, Modoc County
Councilmember, City of Alturas

Staff Present

Debbie Pedersen
Michelle Cox

Executive Director
Executive Assistant Secretary

Public Present

Cherie Clark
Javed Iqbal
Kathy Grah

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Project Manager
Caltrans District 2, Community & Regional Planning Chief

1. **Call to Order** – Vice Chair Rhoads called the meeting to order at 2:54 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 Cox to Confirm Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from the December 6, 2022, MTA Regular Meeting.
Motion by Board Member Moriarity to approve Consent Agenda, seconded by Board Member Nelson. All Ayes; motion carried.

5. Regular Business

- a. Consider adjustment to the rent for 112 S Main Street.

Annually the MTA reviews the Consumer Price Index (CPI) to calculate rent for the tenant -AP TECH at 112 S. Main Street. Currently the rent is \$450.00 per month. Based on the increased 2022 CPI of 7.1%, rent could be increased to \$480.00 per month.

Motion by Board Member Moriarity to adjust the rent to \$480.00 per month for 112 S. Main Street, seconded by Board Member Nelson. All Ayes; motion carried.

- b. Sage Stage Statistics.

Debbie Pedersen reported that during COVID-19 Sage Stage was not running regular passenger services. After June 2023 we will have the numbers needed to make comparisons and by the August 2023 meeting Sage Stage statistics will be available.

6. System Update, Communications, and Calendar

- a. Staff update

At the December 6, 2022, meeting Pedersen had reported that Sage Stage had hired a new driver, that driver has resigned. One of the Sage Stage regular drivers has returned to work after being out for two months on medical leave.

- b. Other Information

Form 700 Fair Political Practices is due April 3, 2023.

- c. Calendar – consider future dates and events of interest:

02/20/23 Presidents' Day Holiday; Office Closed-No Bus Service

04/04/23 MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Cox at 2:58 p.m. seconded by Board Member Moriarity. All Ayes, motion carried. The next regular meeting will be Tuesday, April 4, 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