



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

MINUTES
Regular Meeting
April 4, 2023

Board Members Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Elizabeth Cavasso
Cheryl Nelson
Mark Moriarity
Paul Minchella (Alternate)

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

Board Members Absent

Brian Cox
Ned Coe (Alternate)

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

Staff Present

Debbie Pedersen
Michelle Cox

Executive Director
Executive Assistant Secretary

Public Present

Cherie Clark
Kathy Grah

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

1. **Call to Order** – Chair Dederick called the meeting to order at 2:17 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 Cavasso. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from the February 7, 2023, MTA Regular Meeting.
Motion by Board Member Cavasso to approve Consent Agenda, seconded by Board Member Rhoads. All Ayes; motion carried.

5. Regular Business

- a. Consider adopting Resolution 23-01 Fiscal Year 2023/24 Budget.

Pedersen reported the MTA will be utilizing FTA 5311 & 5311(f) CARES round 2 COVID-19 grant funds increasing revenue. The increase reduced the MTA LTF allocation apportionment needed for FY 2023/24. Expenses increased slightly for accounting / auditor services.

Motion by Board Member Minchella to adopt Resolution 23-01 Fiscal Year 2023/24 Budget, seconded by Board Member Nelson. All Ayes; motion carried.

- b. Consider approving the 2023 Title VI update.

Federal Transit Administration and Caltrans require the Title VI Plan be updated every 3 years. The last update was in 2020. While reviewing the draft Title VI plan, Board Member Cavasso discovered information on page 18 of the document that requires some updates. Executive Director, Pedersen will review the information before the final draft is submitted.

Motion by Board Member Cavasso to approve the 2023 Title VI Plan update, with the changes to page 18 of the document, seconded by Board Member Moriarity. All Ayes; motion carried.

- c. Consider adopting Resolution 23-02 Federal Transit Assistance Funds.

The Federal Transit Administration (FTA) started requiring an Authorizing Resolution for FTA 5311 and FTA 5311(f) grant funding with the California Department of Transportation. This resolution will be an annual requirement.

Motion by Board Member Minchella to adopt Resolution 23-02 Federal Transit Assistance Funds, seconded by Board Member Nelson. All Ayes; motion carried.

6. System Update, Communications, and Calendar

- a. Staff Update

Larry Floyd has been hired as a new part time Sage Stage driver. Larry started training March 27, 2023.

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

05/29/23 Memorial Day Holiday; Office Closed- No Bus Service
06/06/23 MTA Meeting following the MCTC Meeting
07/04/23 Independence Day Holiday; Office closed- No Bus Service
08/01/23 MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Cavasso at 2:31 p.m. seconded by Board Member Nelson. All Ayes, motion carried. The next regular meeting will be Tuesday, June 6, 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