



MINUTES
Regular Meeting
June 6, 2023

Board Members Present

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

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

Board Members Absent

Ned Coe (Alternate)
Cheryl Nelson

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
Robert Burnett
Hillary Howell
Paul Minchella (Alternate)

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Project Manager, Clean California
Caltrans District 2, Assistant Project Manager
Councilmember, City of Alturas

1. **Call to Order** – Chair Dederick called the meeting to order at 2:49 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 Cavasso to Confirm Agenda, seconded by Board Member Rhoads. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from the April 4, 2023, MTA Regular Meeting.
 - b. Approve the financial reports from July 1, 2022, through April 30, 2023.

Motion by Board Member Cavasso to approve Consent Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.

5. Regular Business

- a. Consider adopting Resolution 22-01 rev. Fiscal Year 2022-23 Final Budget.

Pedersen explained the major differences between the original FY 2022-23 budget and the FY 2022-23 final budget. Due to changes in office staffing, expenses for salaries & labor decreased. Due to the high mileage and aging of the fleet, expenses for vehicle repair & maintenance increased extremely. With the recent discovery of a local Mobile Mechanic, vehicle repair & maintenance expenses are projected to decrease during the next fiscal year.

Motion by Board Member Cox to adopt Resolution 22-01 rev. Fiscal Year 2022-23 Final Budget, seconded by Board Member Cavasso. All Ayes; motion carried.

- b. Consider approving the Asset and Asset Disposition List.

There were no changes to the Asset or Asset Disposition List during the past year.

Motion by Board Member Rhoads to approve the Asset and Asset Disposition List, seconded by Board Member Moriarity. All Ayes; motion carried.

- c. MTA awarded 2023 5311(f) Federal Transit Administration grants to continue the Intercity services to Reno, Redding, and Klamath Falls.

Modoc Transportation Agency received a letter of approval and award on May 5, 2023, for the FTA 5311(f) Bus Program Grant for Fiscal Year 2023 from the Department of Transportation. The 5311(f)-grant funding is for the Reno, Redding, and Klamath Falls intercity route services.

- d. Presentation by Niki Wolten representing the Canby Christian School.

The Canby Christian School representative did not make it to the meeting. Executive Director Pedersen explained the Canby school is looking for transportation for their students to and from the school in Canby. They would like Sage Stage to transport the students, but unfortunately, we are unable. Transporting school children requires special licensing and our buses are not large enough for their needs.

6. System Update, Communications, and Calendar

- a. Staff Update

The Sage Stage Operations Contractor, First Transit, has been bought by Transdev.

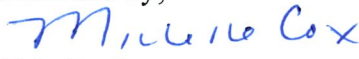
- b. Calendar – consider future dates and events of interest:

07/04/23	Independence Day Holiday; Office Closed- No Bus Service
08/01/23	MTA Meeting following the MCTC Meeting
09/04/23	Labor Day Holiday; Office closed- No Bus Service
10/03/23	MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Moriarity at 3:00 p.m. seconded by Board Member Cox. All Ayes, motion carried. The next regular meeting will be Tuesday, August 1, 2023, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:10 p.m. or soon thereafter.

Submitted by,


Michelle Cox

Executive Assistant Secretary