



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

**MINUTES**  
**Regular Meeting**  
**August 1, 2023**

**Board Members Present**

John Dederick, Chair  
Kathie Rhoads, Vice Chair  
Cheryl Nelson  
Mark Moriarity  
Ned Coe (Alternate)

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

**Board Members Absent**

Elizabeth Cavasso  
Brian Cox  
Paul Minchella (Alternate)

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

**Staff Present**

Debbie Pedersen  
Michelle Cox  
Heather Kolsen

Executive Director  
Executive Assistant Secretary  
Assistant Secretary I

**Public Present**

Cherie Clark  
Kathy Grah  
Kelly Zolotoff  
Kelly Babcock  
Sean Shepard  
Jose Corrales  
Kimiko Taguchi  
Mitch Crosby  
Dorothy Long  
Warren Farnam  
Kathi Cravens  
Monica Derner

Caltrans District 2, Regional Planning Liaison  
Caltrans District 2, Community & Regional Planning Chief  
Caltrans District 2, SHOP & non-SHOP Coordinator  
Caltrans District 2, Transit Liaison  
Caltrans District 2, Chief, Asset Management  
Caltrans District 2, Asset and Minor Program Coordinator  
Caltrans District 2, SHOP & non-SHOP Coordinator  
Modoc County Road Commissioner  
City of Alturas, City Treasurer  
City of Alturas, Director of Public Works  
Transdev, General Manager  
MCTC, Certified Public Accountant

1. **Call to Order** – Chair Dederick called the meeting to order at 1:34 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 Coe. All Ayes; motion carried.

4. **Consent Agenda-**

- a. Approve minutes from the June 6, 2023, MTA Regular Meeting.
- b. Approve the financial transactions from May 1, 2023, through June 30, 2023.

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

5. **Regular Business**

- a. Consider adopting the MTA 5-year Operating and 20-year Capital Improvement Plans. Pedersen explained the Operating Plan has been updated to reflect the current structure of the MTA and update the cost projections for the next 5 years. The Capital Improvement Plan was updated with the cost projections for the next 20 years.

Motion by Board Member Moriarity to adopt the MTA 5-year Operating Plan and the 20-year Capital Improvement Plan, seconded by Board Member Nelson. All Ayes; motion carried.

6. **System Update, Communications, and Calendar**

- a. Staff Update

Report on Reno to Susanville Pacific Crest Trail Hikers.

The Pacific Crest Trail Hikers had a large impact on the Reno to Susanville Route. The passenger count increased 60% and the Fares increased 53% from the prior year during June and July.

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

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 Nelson at 1:43 p.m. seconded by Board Member Rhoads. All Ayes, motion carried. The next regular meeting will be Tuesday, October 3, 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