



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

**MINUTES**  
**Regular Meeting**  
**October 3, 2023**

**Board Members Present**

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

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

**Board Members Absent**

Ned Coe (Alternate)  
John Dederick, Chair

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

**Staff Present**

Debbie Pedersen

Executive Director

**Public Present**

Cherie Clark  
Paul Minchella

Caltrans District 2, Regional Planning Liaison  
Alturas Resident

1. **Call to Order** – Vice Chair Rhoads called the meeting to order at 2:31 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 Nelson. All Ayes; motion carried.
4. **Consent Agenda-**
  - a. Approve minutes from the August 1, 2023, MTA Regular Meeting.
  - b. Approve the financial transactions from July 1, 2023, through August 31, 2023.
  - c. Financial Year to Date Expenditures
  - d. Sage Stage Operations Statistics

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

**5. Regular Business**

- a. Information regarding the Request for Proposals for the Sage Stage Transit Operations and Management. There were no questions.
- b. California Highway Patrol Terminal Inspection. Director Pedersen stated that the inspection is scheduled for October 23, 2023.

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

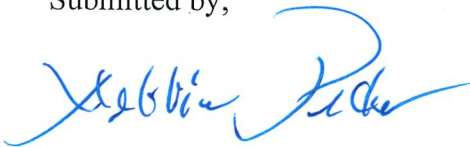
- a. Staff Update
- b. Calendar – consider future dates and events of interest:

09/04/23	Labor Day Holiday; Office closed- No Bus Service
10/03/23	MTA Meeting following the MCTC Meeting
11/23,24/23	Thanksgiving Holiday

**7. Adjournment**

Motion to adjourn by Board Member Cavasso at 2:43 p.m. seconded by Board Member Nelson. All Ayes, motion carried. The next regular meeting will be Tuesday, December 5, 2023, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Debbie Pedersen  
Executive Director