



108 S. Main Street  
Alturas, CA 96101  
(530) 233-6410 Phone

Meets First Tuesday  
even-numbered months  
after MCTC meeting  
or about 2:15 p.m.

Board of Directors

John Dederick  
Chairman  
City Representative

Kathie Rhoads  
Vice Chair  
County Supervisor  
District III

Brian Cox  
Director  
City Mayor

Elizabeth Cavasso  
Director  
County Supervisor  
District IV

Cheryl Nelson  
Director  
City Councilmember

Mark Moriarity  
Director  
County at Large Member

Ned Coe  
Alternate  
County Supervisor  
District I

Paul Minchella  
Alternate  
City Councilmember

Staff

Debbie Pedersen  
Executive Director

Michelle Cox  
Executive Assistant Secretary

Tristan Holt  
Assistant Secretary I

Heather Allen  
Assistant Secretary I

# AGENDA

## REGULAR MEETING

DECEMBER 5, 2023

Sage Stage Conference Room  
108 S Main Street, Alturas

Following the MCTC meeting at or about 1:50 p.m.  
Or soon thereafter

**Teleconference Number (712) 451-0647**

**Access Code 113785**

1. **Call to Order** – introductions, as needed.
2. **Public Forum** - Citizens may address the Commission with matters that are related directly to Commission responsibilities. If any matters call for action by the Commission, they will be placed on subsequent agendas. Because the Chairman may limit speakers to five (5) minutes each, citizens are encouraged to contact the Chairman or staff for assistance before the meeting.
3. **Confirm Agenda** *Action*
4. **Consent Agenda** *Action*
  - a. Approve the minutes from the 10/03/23 MTA Regular Meeting
  - b. Financial Transactions 09/01/23 through 10/31/23
  - c. Financial Year to Date Expenditures
  - d. Sage Stage Operations Statistics
5. **Regular Business**
  - a. Accept the Fiscal Year 2022/23 Fiscal Compliance Audits. *Action*
  - b. Consider adopting Resolution 23-03 2024 Authorized Signatories for Plans and Programs. *Action*
  - c. Update regarding the Request for Proposals for the Sage Stage Transit Operations and Management. *Information*
  - d. Nominate Chair and Vice Chair for Calendar Year 2024. *Action*
6. **Staff Updates and Calendar of Events** *Information*
  - a. Staff updates
  - b. Calendar of Events
7. **Adjourn until the next regular MTA meeting**, scheduled for February 6, 2024, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.