



MINUTES
Regular Meeting
December 5, 2023

Board Members Present

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

Representative, City of Alturas
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)
Brian Cox

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

Staff Present

Debbie Pedersen
Michelle Cox

Executive Director
Accountant 1

Public Present

Cherie Clark
Kathy Grah
Javed Iqbal
Warren Farnam

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Community & Regional Planning Chief
Caltrans District 2, Modoc Project Manager
City of Alturas, Director of Public Works

1. **Call to Order** – Chair Dederick called the meeting to order at 2:00 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 Nelson. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from the October 3, 2023, MTA Regular Meeting.
 - b. Approve the financial transactions from September 1, 2023, through October 31, 2023.
 - c. Approve Year to Date Expenditures.
 - d. Sage Stage Operation Statistics.

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

5. Regular Business

a. Accept the Fiscal Year 2022/23 Fiscal Compliance Audits.

Pedersen reported Singleton Auman PC completed the Fiscal Year 2022/23 Fiscal Compliance Audits. The findings are consistent with previous audits. The Fare Revenue Ratio has increased from 6.66% for 2022 to 9.78% for 2023.

Motion by Board Member Moriarity to accept the Fiscal Year 2022/23 Fiscal compliance Audits, seconded by Board Member Cavasso. All Ayes; motion carried.

b. Consider adopting Resolution 23-03 2024 Authorized Signatories for Plans and Programs.

This is an annual resolution to keep day-to-day business flowing smoothly.

Motion by Board Member Cavasso to adopt Resolution 23-03 2024 Authorized Signatories for Plans and Programs, seconded by Board Member Nelson. All Ayes; motion carried.

c. Update regarding the Request for Proposals for Sage Stage Transit Operations and Management.
Pedersen reported our current Transit Management Operator, Transdev has shown interest in the Request for Proposal.

d. Nominate Chair & Vice Chair for Calendar Year 2024.

Motion made by Board Member Moriarity to nominate John Dederick as Chair and Kathie Rhoads as Vice Chair, seconded by Board Member Cavasso. All Ayes; motion carried.

6. System Update, Communications, and Calendar

a. Staff Update

There were no staff updates.

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

12/25/23	Christmas Eve Holiday; Office closed- No Bus Service
12/26/23	Christmas Day Holiday; Office closed- No Bus Service
01/01/24	New Years Day Holiday; Office closed- No Bus Service
02/06/24	MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Cavasso at 2:13 p.m. seconded by Board Member Nelson. All Ayes, motion carried. The next regular meeting will be Tuesday, February 6, 2024, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Michelle Cox
Accountant 1