



MODOC TRANSPORTATION AGENCY

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

MINUTES
Regular Meeting
February 6, 2024

Board Members Present

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

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

Board Members Absent

Ned Coe (Alternate)
Brian Cox
Cheryl Nelson

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

Staff Present

Debbie Pedersen
Michelle Cox
Tristan Holt

Executive Director
Accountant 1
Assistant Secretary 1

Public Present

Cherie Clark
Kathy Grah
Kelly Babcock
Natalie Kinney

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Community & Regional Planning Chief
Caltrans District 2, Transit Coordinator
Caltrans District 2, Transportation Planner, System Planning

1. **Call to Order** – Chair Dederick called the meeting to order at 1:52 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 Moriarity. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from the December 5, 2023, MTA Regular Meeting.
 - b. Approve the financial transactions from November 1, 2023, through December 31, 2023.
 - c. Approve Year to Date Expenditures.
 - d. Sage Stage Operation Statistics.

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

5. Regular Business

- a. Ratify the Financial Committee's action to approve a new motor for T-17 costing \$17,331.26. Pedersen reported the Finance Committee met and approved replacing the motor on T-17. The motor has been ordered and paid for; the remaining labor charges will follow completion of the repair work.

Motion by Board Member Cavasso to ratify the Financial Committee's action to approve a new motor for T-17 costing \$17,331.26, seconded by Board Member Moriarity. All Ayes; motion carried.

- b. Review the rental contract for 112 N. Main Street. Annually, the Board reviews the Western Consumer Price Index (CPI) to determine if rent should be increased at 112 N Main Street. The CPI for 2023 rose 3.6%. The increase would raise the rent to \$497.00 per month starting March 2024.

Motion by Board Member Cavasso to review and increase the rental contract for 112 N. Main Street, seconded by Board Member Minchella. All Ayes; motion carried.

- c. Update regarding the Request for Proposals for Sage Stage Transit Operations and Management. Pedersen reported we have received a proposal from Transdev. The review committee will meet and proceed with negotiations. The final contract will be on the April 2, 2024, meeting agenda for Board approval.

- d. T-22 was delivered; T-23 has been ordered. Pedersen announced bus T-22 was delivered January 18, 2024. Bus T-23 has been ordered and should be delivered before winter.

Motion made by Board Member Cavasso to accept the delivery of bus T-22, seconded by Board Member Minchella. All Ayes; motion carried.

6. System Update, Communications, and Calendar

- a. Staff Update

Unfortunately, the new driver we had in training did not pass his background check. We will continue to recruit new drivers.

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

02/19/24 Presidents' Day Holiday; Office Closed- No Bus Service

04/02/24 MTA Meeting following the MCTC Meeting

7. Adjournment

Motion to adjourn by Board Member Moriarity at 2:08 p.m. seconded by Board Member Minchella. All Ayes, motion carried. The next regular meeting will be Tuesday, April 2, 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