



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
Accountant I

Tristan Holt
Assistant Secretary I

AGENDA

REGULAR MEETING

FEBRUARY 6, 2024

Sage Stage Conference Room
108 S Main Street, Alturas

Following the MCTC meeting at or about 1:45 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 12/05/23 MTA Regular Meeting
 - b. Financial Transactions 11/01/23 through 12/31/23
 - c. Financial Year to Date Expenditures
 - d. Sage Stage Operations Statistics
5. **Regular Business**
 - a. Ratify the Financial Committee’s action to approve a new motor for T-17 costing \$17,331.26. *Action*
 - b. Review the rental contract for 112 N. Main *Action*
 - c. Update regarding the Request for Proposals for the Sage Stage Transit Operations and Management. *Information*
 - d. T-22 was delivered; T-23 has been ordered. *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 April 2, 2024, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.