



MODOC TRANSPORTATION AGENCY

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

MINUTES
Regular Meeting
June 4, 2024

Board Members Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Mark Moriarity
Paul Minchella

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

Board Members Absent

Ned Coe (Alternate)
Cheryl Nelson
Elizabeth Cavasso

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

Staff Present

Debbie Pedersen
Michelle Cox
Tristan Holt

Executive Director
Accountant 1
Assistant Secretary 1

Public Present

Kathy Grah
Cherie Clark
Skip Clark
Warren Farnam

Caltrans District 2, Community & Regional Planning Chief
Caltrans District 2, Community Engagement Coordinator
Caltrans District 2, Regional Planning Liaison
City of Alturas, Director of Public Works

1. **Call to Order** – Chair Dederick called the meeting to order at 1:49 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 Rhoads to Confirm Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from the April 2, 2024, MTA Regular Meeting.
 - b. Approve the financial transactions from March 1, 2024, through April 30, 2024.
 - c. Approve Year to Date Expenditures.
 - d. Sage Stage Operation Statistics.

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

5. Regular Business

- a. Consider adopting Resolution 23-01 rev. Final Fiscal Year 2023/24 Budget.
Pedersen explained line-item adjustments to the final budget include a transfer from vehicle reserve for bus T-22, expenditure of \$148,592 for the purchase of bus T-22, and a transfer of \$43,000 from Audits to Vehicle Maintenance.

Motion by Board Member Moriarity to adopt Resolution 23-01 rev. Final Fiscal Year 2023/24 Budget, seconded by Board Member Rhoads. All Ayes; motion carried.

- b. Consider adopting the Fixed Asset Inventory and Disposition FY 2023/24.
The only change to the Fixed Asset Inventory for FY 2023/24 is the addition of bus T-22.

Motion by Board Member Minchella to adopt the Fixed Asset Inventory and Disposition FY 2023/24, seconded by Board Member Moriarity. All Ayes; motion carried.

6. System Update, Communications, and Calendar

- a. Staff Update

Grant applications have been submitted for 2 new buses and for bus services.

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

07/04/24 Independence Day Holiday; Office Closed- No Bus Service
08/06/24 MTA Meeting following the MCTC Meeting
09/02/24 Labor Day Holiday; Office Closed- No Bus Service

7. Adjournment

Motion to adjourn by Board Member Minchella at 1:56 p.m. seconded by Board Member Moriarity. All Ayes, motion carried. The next regular meeting will be Tuesday, August 6, 2024, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 12:45 p.m. or soon thereafter.

Submitted by,

Michelle Cox
Accountant 1