



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

Paul Minchella  
Director  
City Mayor

Elizabeth Cavasso  
Director  
County Supervisor  
District IV

Jodie Larranaga  
Director  
City Councilmember

Mark Moriarity  
Director  
County at Large Member

Ned Coe  
Alternate  
County Supervisor  
District I

Brian Cox  
Alternate  
City Councilmember

Staff

Debbie Pedersen  
Executive Director

Michelle Cox  
Accountant I

Tristan Holt  
Assistant Secretary I

# AGENDA

## REGULAR MEETING

AUGUST 6, 2024

Sage Stage Conference Room  
108 S Main Street, Alturas

Following the MCTC meeting at or about 12:55 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 06/04/24 MTA Regular Meeting
  - b. Financial Transactions 05/01/24 through 06/30/24
  - c. Financial Year to Date Expenditures through 6/30/24
  - d. Sage Stage Operations Stats
5. **Regular Business**
  - a. Consider adopting Resolution 24-02 In Appreciation of Jacque Dockery's Years of Service. **Action**
  - b. MTA account restructuring and reporting. **Information**
  - c. Consider authorizing the Executive Director to open a MTA Vehicle Reserve Account at Plumas Bank. **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 October 1, 2024, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.