



MODOC TRANSPORTATION AGENCY

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

**MINUTES**  
**Special Meeting**  
**September 5, 2024**

**Board Members Present**

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

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

**Board Members Absent**

Elizabeth Cavasso  
Ned Coe (Alternate)  
Brain Cox (Alternate)

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

**Staff Present**

Debbie Pedersen

Executive Director

**Public Present**

None

1. **Call to Order** – Chair Dederick called the meeting to order at 11:00 a.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. **Closed Session – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9** – One potential case *Action*  
No action was taken by the Board.
7. **Adjournment**  
Motion to adjourn by Board Member Rhoads at 11:44 a.m. seconded by Board Member Minchella. All Ayes, motion carried. The next regular meeting will be Tuesday, October 1, 2024, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,

Debbie Pedersen  
Executive Director