



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