



MINUTES
Regular Meeting
October 1, 2024

Board Members Present

Kathie Rhoads, Vice Chair
Mark Moriarity
Paul Minchella
Jodie Larranaga
Elizabeth Cavasso

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

Board Members Absent

John Dederick, Chair
Ned Coe (Alternate)
Brain Cox (Alternate)

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

Staff Present

Debbie Pedersen
Michelle Cox
Kathy Tiffie

Executive Director
Accountant 1
Assistant Secretary 2

Public Present

Kathy Grah
Azeddine Bahloul
Skip Clark
Debbie Petersen
Ciara Babcock
Mitch Crosby

Caltrans District 2, Community & Regional Planning Chief
Caltrans District 2, Modoc Project Manager
Caltrans District 2, Regional Planning Liaison
Caltrans, Right of Way Agent
Caltrans, Right of Way Agent
Modoc County Road Commissioner

1. **Call to Order** – Chair Dederick called the meeting to order at 1:48 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 Moriarity to Confirm Agenda, seconded by Board Member Cavasso. All Ayes; motion carried.
4. **Consent Agenda-**
 - a. Approve minutes from August 6, 2024, MTA Regular Meeting.
 - b. Approve minutes from September 5, 2024, MTA Special Meeting.
 - c. Approve the financial transactions from July 1, 2024, through August 31, 2024.
 - d. Approve Year to Date Expenditures.

e. Sage Stage Operation Statistics.

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

5. Regular Business

- a. Consider authorizing the Executive Director to sign a Temporary Construction Easement with Caltrans for the Alturas Project.

Executive Director, Debbie Pedersen reported the handicap ramp located on the corner of East 1st Street and South Main Street at the Sage Stage Plaza will be under construction in 2026 during the Caltrans Alturas CAPM Project and requires MTA to sign a Temporary Construction Easement.

Motion by Board Member Larranaga to authorize the Executive Director to sign a Temporary Construction Easement with Caltrans for the Alturas Project, seconded by Board Member Minchella. All Ayes; motion carried.

6. System Update, Communications, and Calendar

- a. Staff Update

MTA is waiting to hear from CHP to set the date for the annual Terminal Inspection.

T-22 is at Completely Custom having the front end repaired after the deer hit that occurred in August.

T-23 is scheduled to arrive at A-Z Bus in Sacramento on November 11, 2024. We are projecting to have the bus completed and delivered to Alturas around Christmas 2024.

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

11/28/24 Thanksgiving Day Holiday; Office Closed- No Bus Service

11/29/24 Day after Thanksgiving Holiday; Office Closed- No Bus Service

12/03/24 MTA Meeting following the MCTC Meeting

7. Closed Session

- a. Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 One potential case.

A Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 convened at 1:52 p.m. in the Sage Stage Conference Room. No action was taken. The regular meeting resumed at 1:58 p.m.

8. Adjournment

Motion to adjourn by Board Member Minchella at 1:59 p.m. seconded by Board Member Moriarity. All Ayes, motion carried. The next regular meeting will be Tuesday, December 3, 2024, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Michelle Cox
Accountant 1