



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 1

Kathy Tiffie  
Assistant Secretary 2

# AGENDA

## REGULAR MEETING

OCTOBER 1, 2024

Sage Stage Conference Room

108 S Main Street, Alturas

Following the MCTC meeting at or about 1:45 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 08/06/24 MTA Regular Meeting.
  - b. Approve the minutes from the 09/05/24 MTA Special Meeting.
  - b. Financial Transactions 07/01/24 through 08/31/24
  - c. Financial Year to Date Expenditures through 8/31/24
  - d. Sage Stage Operations Stats
5. **Regular Business**
  - a. Consider authorizing the Executive Director to sign a Temporary Construction Easement with Caltrans for the property at First & Main Street.. **Action**
6. **Staff Updates and Calendar of Events** **Information**
  - a. Staff updates
  - b. Calendar of Events
7. **Closed Session - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9** – One potential case **Information/Action**
8. **Adjourn until the next regular MTA meeting**, scheduled for December 3, 2024, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.