



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

Kathy Tiffie
Assistant Secretary 2

AGENDA

REGULAR MEETING

DECEMBER 3, 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 10/01/24 MTA Regular Meeting.
 - b. Financial Transactions 09/01/24 through 10/31/24
 - c. Financial Year to Date Expenditures through 10/31/24
 - d. Sage Stage Operations Stats
5. **Regular Business**
 - a. 2024 CHP Terminal Inspection **Information**
 - b. Consider accepting the Fiscal Year 2023-24 Financial Audits **Action**
 - c. New vehicle T-23 schedule. **Information**
 - d. Consider adopting Resolution 24-03 Authorized Signatories Calendar Year 2025. **Action**
 - e. Elect Chair and Vice Chair Calendar Year 2025 **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 February 4, 2025, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.