



MODOC TRANSPORTATION AGENCY

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

**MINUTES**  
**Regular Meeting**  
**February 4, 2025**

**Board Members Present**

John Dederick, Chair	Representative, City of Alturas
Kathie Rhoads, Vice Chair	Board of Supervisors, District III, Modoc County
Mark Moriarity	Modoc County, Member at Large
Paul Minchella	Councilmember, City of Alturas
Jodie Larranaga	Councilmember, City of Alturas
Shane Starr (Alternate)	County Supervisor II

**Board Members Absent**

Ned Coe	Board of Supervisors, District I, Modoc County
Brain Cox (Alternate)	Councilmember, City of Alturas

**Staff Present**

Debbie Pedersen	Executive Director
Michelle Cox	Accountant 1
Kathy Tiffie	Assistant Secretary 2

**Public Present**

Kathy Grah	Caltrans District 2, Community & Regional Planning C
Kelly Babcock	Caltrans District 2, Transit Coordinator

1. **Call to Order** – Chair Dederick called the meeting to order at 2:22 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 Larranaga to Confirm Agenda, seconded by Board Member Starr. All Ayes; motion carried.
4. **Consent Agenda**
  - a. Approve minutes from December 3, 2024, MTA Regular Meeting.
  - c. Approve the financial transactions from November 1, 2024, through December 31, 2024.
  - d. Approve Year to Date Expenditures through 12/31/24.
  - e. Sage Stage Statistics

Motion by Board Member Rhoads to approve Consent Agenda, seconded by Board Member Minchella. Commissioner Starr abstained. All Ayes; motion carried.

**5. Regular Business**

**a. A-P Tech Contract for potential rent increase**

Executive Director Pedersen explained that rent is based off the Consumer Price Index which is 2.5% for December 2024. Based on the increase and the Boards decision to review the rent annually, A-P Tech’s rent should increase from \$497 to \$509.

Motion by Commissioner Rhoads to approve rent increase, seconded by Commissioner Minchella. All Ayes; motion carried.

**6. System Update, Communications, and Calendar**

**a. Staff Updates**

New part-time driver has finished training and licensing. One of our full-time drivers is only working three days a week.

**Calendar – consider future dates and events of interest:**

2/17/25 Presidents Day; Office Closed, No Bus Service

**7. Closed Session**

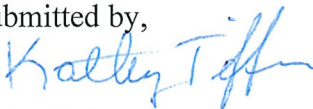
Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 One potential case.

A Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 convened at 2:27 p.m. in the Sage Stage Conference Room. No action was taken. The regular meeting resumed at 2:35 p.m.

**8. Adjournment**

Motion to adjourn by Board Member Larranaga at 2:36 p.m. seconded by Board Member Moriarity. All Ayes, motion carried. The next regular meeting will be Tuesday, April 1, 2025, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Kathy Tiffie  
Assistant Secretary 2