



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

MINUTES
Regular Meeting
April 1, 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	Mayor, City of Alturas
Jodie Larranaga	Councilmember, City of Alturas
Ned Coe	Board of Supervisors, District I, Modoc County

Board Members Absent

Shane Starr (Alternate)	Board of Supervisors, District II, Modoc County
Brian Cox (Alternate)	Councilmember, City of Alturas

Staff Present

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

Public Present

Warren Farnam	City of Alturas, Director of Public Works
Skip Clark	Caltrans District 2, Regional Planning Liaison

1. **Call to Order** – Chair Dederick called the meeting to order at 2:04 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 Rhoads to Confirm Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from February 4, 2025, MTA Regular Meeting.
 - c. Approve the financial transactions from January 1, 2025, through February 28, 2025.
 - d. Approve Year to Date Expenditures through February 18, 2025.
 - 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. Consider accepting the 2024 Triennial Performance Audit.

Executive Director Pedersen stated that the audit is performed at the same time as the MCTC audit. This provides an accurate accounting of Sage Stage Services. There were no findings for the MTA Audit.

Motion by Commissioner Coe to approve the 2024 Triennial Performance Audit, seconded by Board Member Minchella. All Ayes; motion carried.

b. Consider adopting Resolution 15-01 Fiscal Year 25/26 Budget.

Executive Director Pedersen explained that the 25/26 Budget for MTA is more accurate than in the past. ARPA and CARE funding will be expended this year. All estimates for grant funding are in. Vehicle maintenance continues to be high due to the older fleet. There is a delay of about three months on the new buses due to Federal funding. We should receive contracts soon.

Motion by Commissioner Minchella to approve Resolution 15-01 FY 25/26 Budget, seconded by Commissioner Coe. All Ayes; motion carried.

6. System Update, Communications, and Calendar

a. Staff Updates

No updates

Calendar – consider future dates and events of interest:

5/26/25 Memorial Day Office Closed, No Bus Service

7. Closed Session

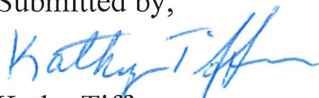
Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9
One potential case.

A Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 convened at 2:11 p.m. in the Sage Stage Conference Room. No action was taken. The regular meeting resumed at 2:16 p.m.

8. Adjournment

Motion to adjourn by Board Member Larranaga at 2:17 p.m. seconded by Board Member Moriarity. All Ayes, motion carried. The next regular meeting will be Tuesday, June 3, 2025, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Kathy Tiff

Assistant Secretary 2