



MINUTES
Regular Meeting
June 3, 2025

Board Members Present

John Dederick, Chair	Representative, City of Alturas
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
Shane Starr (Alternate)	Board of Supervisors, District II, Modoc County

Board Members Absent

Brian Cox (Alternate)	Councilmember, City of Alturas
Kathie Rhoads, Vice Chair	Board of Supervisors, District III, Modoc County

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 Chief
Skip Clark	Caltrans District 2, Regional Planning Liaison
Mazen Zaina	Caltrans District 2, Modoc Project Manager

1. **Call to Order** – Chair Dederick called the meeting to order at 1:51 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 Minchella to Confirm Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from April 1, 2025, MTA Regular Meeting.
 - c. Approve the financial transactions from March 1, 2025, through April 30, 2025.
 - d. Approve Year to Date Expenditures through April 30, 2025.
 - e. Sage Stage Statistics

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

5. Regular Business

a. Consider adopting Resolution 24-01 rev 1 Fiscal Year 2024/25 Budget.

Executive Director Pedersen reported that the major changes on rent/leases as AP Tech moved out in February 2025.

Motion by Commissioner Coe to approve Resolution 24-01 rev 1 FY 2024/25, seconded by Board Member Larranaga. All Ayes; motion carried.

b. Consider approving the FY 2024-25 Assets and Disposition.

Executive Director Pedersen reported the major change was the addition of two buses. The other adjustment was a new server, as our back up server went out and the new phone system.

Motion by Commissioner Minchella to approve FY 2024-25 Assets and Disposition, seconded by Commissioner Larranaga. All Ayes; motion carried.

6. System Update, Communications, and Calendar

a. Staff Updates

The two new drivers resigned. We have another new driver who will begin the training process in the next couple of weeks.

Calendar – consider future dates and events of interest:

7/4/25 Fourth of July Closed, No Bus Service

7. Closed Session

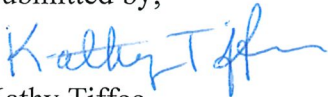
Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 One potential case.

A Closed Session – Initiation of litigation pursuant to paragraph (4) subdivision (d) of Section 54956.9 convened at 1:58 p.m. in the Sage Stage Conference Room. No action was taken. The regular meeting resumed at 2:08 p.m.

8. Adjournment

Motion to adjourn by Board Member Coe at 2:09 p.m. seconded by Board Member Starr. All Ayes, motion carried. The next regular meeting will be Tuesday, August 5, 2025, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:30 p.m. or soon thereafter.

Submitted by,



Kathy Tiffie

Assistant Secretary 2