



MINUTES
Regular Meeting
October 7, 2025

Board Members Present

Kathie Rhoads, Vice Chair
Mark Moriarity
Paul Minchella
Jodie Larranaga
Ned Coe

Board of Supervisors, District III, Modoc County
Member at Large, Modoc County
Mayor, City of Alturas
Councilmember, City of Alturas
Board of Supervisors, District I, Modoc County

Board Members Absent

Brian Cox (Alternate)
Shane Starr (Alternate)
John Dederick, Chair

Councilmember, City of Alturas
Board of Supervisors, District II, Modoc County
Representative, City of Alturas

Staff Present

Debbie Pedersen
Kathy Tiffie

Executive Director
Executive Assistant Secretary

Public Present

Skip Clark
Mazen Zaina

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Modoc Project Manager

1. **Call to Order** – Vice Chair Rhoads called the meeting to order at 1:53 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 Larranaga. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from August 5, 2025, MTA Regular Meeting.
 - c. Approve the financial transactions from July 1, 2025, through August 31, 2025.
 - d. Approve Year to Date Expenditures through August 31, 2025.
 - e. Sage Stage Statistics

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

5. Regular Business

- a) **Consider ratifying the Finance Committee's action to transfer funds from the Local Agency Investment Fund (LAIF) to the MTA Vehicle Reserve to purchase two buses.**

Executive Director Pedersen, that the finance committee met on August 18, 2025 to discuss authorizing funds to be transferred from the Local Agency Investment fund. Laif in the amount of \$300,00 to purchase two new buses. The Finance Committee approved the \$300,00 transfer.

Staff recommend ratifying the Finance Committee action; the buses have been ordered with a tentative delivery date in December 2025.

Motion by Commissioner Coe to consider ratifying the Finance Committee's action on transfer of funds, seconded by Commissioner Larranaga. All Ayes; motion carried.

b) Consider authorizing the Executive Director to surplus/scrap vehicles T-18 and T-20.

Pedersen stated that T-18 has been out of service for almost three years; it is unknown what it would cost to get operation and has 183,281 miles. This should be scrapped.

T-20 is a diesel bus and has not been able to pass the Clean California test to operate. It should be sold or scrapped if there are no bidders.

Motion by Commissioner Minchella to consider authorizing Executive Director to surplus/scrap T-18 and T-20, seconded by Commissioner Moriarity. All Ayes; motion carried.

c) Consider authorizing the Executive Director to open a LAIF account for Vehicle Reserve Revenue.

Executive Director Pedersen stated that bus reserves that will be transferred from MTA and the SB 125 funds should be held in the LAIF account. We earn interest in the LAIF accounts and can transfer funds to the Plumas Vehicle Reserve account prior to a buss purchase invoice.

It is recommended that the Board authorize the Executive Director to open a LAIF account for vehicle reserves.

Motion by Commissioner Minchella to consider authorizing Executive Director to open a LAIF account for Vehicle Reserve revenues, seconded by Commissioner Minchella. All Ayes; motion carried.

6. System Update, Communications, and Calendar

a. Staff Updates

We have two drivers in training currently.

The office has moved to a new cloud-based phone system providing \$300+ monthly savings.

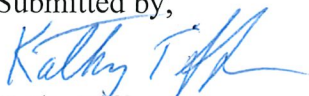
Calendar – consider future dates and events of interest:

11/27/25 and 11/28/25 Thanksgiving Holiday

8. Adjournment

Motion to adjourn by Board Member Coe at 2:04 p.m. seconded by Board Member Larranaga. All Ayes, motion carried. The next regular meeting will be Tuesday, December 2, 2025, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:30 p.m. or soon thereafter.

Submitted by,



Kathy Tiff

Executive Assistant Secretary