



**108 S. Main Street
Alturas, CA 96101
(530) 233-6410 Phone**

**Meets First Tuesday
even-numbered months
after MCTC meeting
or about 1:55 p.m.**

Board of Directors

**John Dederick
Chairman
City Representative**

**Kathie Rhoads
Vice Chair
County Supervisor
District III**

**Paul Minchella
Director
City Mayor**

**Ned Coe
Director
County Supervisor
District I**

**Jodie Larranaga
Director
City Councilmember**

**Mark Moriarity
Director
County at Large Member**

**Shane Star
Alternate
County Supervisor
District I**

**Brian Cox
Alternate
City Councilmember**

Staff

**Debbie Pedersen
Executive Director**

**Michelle Cox
Accountant I**

**Kathy Tiffie
Executive Assistant Secretary**

AGENDA

REGULAR MEETING

OCTOBER 7, 2025

Sage Stage Conference Room

108 S Main Street, Alturas

Following the MCTC meeting at or about 1:55 p.m.

Or soon thereafter

Teleconference Number 1-858-222-1450

Meeting ID 8042822

- 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 08/05/25 MTA Regular Meeting
 - b. Financial Transactions 07/01/25 through 08/31/25
 - c. Financial Year to Date Expenditures through 08/31/25
 - d. Sage Stage Operations Stats
- 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 2 buses. **Action**
 - b. Consider authorizing the Executive Director to surplus/scrap vehicles T-18 and T-20. **Action**
 - c. Consider authorizing the Executive Director to open a LAIF account for Vehicle Reserve revenues. **Action**
- 6. Staff Updates and Calendar of Events** **Information**
 - a. Staff updates
 - b. Calendar of Events
- 7. Adjourn until the next regular MTA meeting**, scheduled for December 2, 2025, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.