



**MINUTES**  
**Regular Meeting**  
**December 2, 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
Shane Starr (Alternate)	Board of Supervisors, District II, Modoc County

**Board Members Absent**

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

**Staff Present**

Debbie Pedersen	Executive Director
Michelle Cox	Accountant 1
Kathy Tiffée	Executive Assistant Secretary

**Public Present**

Kathy Grah	Caltrans District 2, Community & Regional Planning Chief
Mazen Zaina	Caltrans District 2, Modoc Project Manager
Skip Clark	Caltrans District 2, Regional Planning Liaison
Chester Robinson	Administrative Officer, Modoc County

1. **Call to Order** – Chair Dederick called the meeting to order at 1:50 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 Starr. All Ayes; motion carried.
4. **Consent Agenda-**
  - a. Approve minutes from October 7, 2025, MTA Regular Meeting.
  - c. Approve the financial transactions from September 1, 2025, through October 31, 2025.
  - d. Approve Year to Date Expenditures.
  - e. Sage Stage Statistics  
 Motion by Board Member Minchella to approve Consent Agenda, seconded by Board Member Moriarity. All Ayes; motion carried.
5. **Regular Business**
  - a. **Consider accepting the Fiscal Year 2024-25 Financial Audits.**  
 Pedersen stated the audit review will be deferred until next meeting.

**b. Consider authorizing the Executive Director to advertise for bids to replace the roof on the office building (108 S Main St).**

Executive Director Pedersen requested authorization to advertise for bids to replace the roof on the Main St Office Building.

Motion by Commissioner Minchella to Authorize Executive Director Pedersen to advertise for bids to replace the roof on the office building. Seconded Commissioner Moriarity. All Ayes; motion carried.

**c. Consider adopting Resolution 25-02 Authorizing Calendar Year 2026 Signatories.**

Executive Director Pedersen reported this is an annual resolution that is adopted by the Commission to authorize the Chair, Vice Chair, and Executive Director to sign documents related to the Commission's plans and programs.

Motion by Commissioner Minchella to adopt Resolution 25-02 Authorizing Signatories, seconded by Commissioner Starr. All Ayes; motion carried.

**d. Elect Chair and Vice Chair for Calendar Year 2026.**

Motion by Commissioner Minchella to nominate John Dederick as Chair and Kathie Rhoads as Vice Chair for Calendar Year 2026, seconded by Commissioner Moriarity. All Ayes; motion carried.

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

**a.** No updates.

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

12/24/25 Christmas Eve; Office Closed, No Bus Service

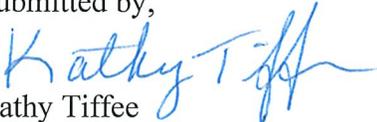
12/25/25 Christmas Day Holiday; Office Closed, No Bus Service

01/01/26 New Years Day; Office Closed, No Bus Service

**7. Adjournment**

Motion to adjourn by Board Member Minchella at 2:01 p.m. seconded by Board Member Moriarity. All Ayes, motion carried. The next regular meeting will be Tuesday, February 3, 2026, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Kathy Tiff

Executive Assistant Secretary