



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

**MINUTES**  
**Regular Meeting**  
**February 3, 2026**

**Board Members Present**

Kathie Rhoads, Vice Chair	Board of Supervisors, District III, Modoc County
Paul Minchella	Councilmember, City of Alturas
Ned Coe	Board of Supervisors, District I, Modoc County
Jodie Larranaga	Councilmember, City of Alturas

**Board Members Absent**

Mark Moriarity	Modoc County, Member at Large
John Dederick, Chair	Representative, City of Alturas
Brain Cox (Alternate)	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
Casey Cockrell (Alternate)	Board of Supervisors, District IV, Modoc County

1. **Call to Order** – Vice Chair Rhoads called the meeting to order at 1:56 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 Coe. All Ayes; motion carried.
4. **Consent Agenda-**
  - a. Approve minutes from December 2, 2025, MTA Regular Meeting.
  - c. Approve the financial transactions from November 1, 2025, through December 31, 2025.
  - d. Approve Year to Date Expenditures through December 31, 2025.
  - e. Sage Stage Statistics

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

**5. Regular Business**

**a. Consider accepting the Fiscal Year 2024-25 Financial Audits.**

Pedersen reported that all expenditures and revenues match what were in the books.

Motion by Commissioner Coe to accept the Fiscal Year 2024-25 Financial Audits, Seconded Commissioner Minchella. All Ayes; motion carried

**b. Consider award regarding bids to replace the roof on the office building (108 S Main St).**

Executive Director Pedersen reported two bids were received. One from Harbert Roofing for \$82,305 and one from MCM Roofing for \$74,200. Pedersen explained that both bids meet the specifications that were required. Pedersen recommends approving MCM Roofing with the lowest bid at \$74,200.

Motion by Commissioner Minchella to award MCM Roofing the bid to replace the roof on the office building. Seconded Commissioner Larranaga. All Ayes; motion carried.

**c. Consider adopting Resolution 25-01 rev 2025/26 Budget.**

Executive Director Pedersen explained the significant changes including the SB 125 funding, the expense for the two buses recently purchased and the roof replacement.

Motion by Commissioner Coe to adopt Resolution 25-01 rev 2025/26 Budget, seconded by Commissioner Larranaga. All Ayes; motion carried.

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

**a.** No updates.


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

2/16/26 Presidents Day; Office Closed, No Bus Service

**7. Adjournment**

Motion to adjourn by Board Member Minchella at 2:03 p.m. seconded by Board Member Larranaga. All Ayes, motion carried. The next regular meeting will be Tuesday, April 7, 2026, in the Sage Stage Conference Room, 108 S. Main Street, Alturas at 1:50 p.m. or soon thereafter.

Submitted by,



Kathy Tiffie

Executive Assistant Secretary