



108 S. Main Street
Alturas, CA 96101-3936
(530) 233-6410 Phone
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Meets First Tuesday
even-numbered months
after MCTC meeting
or about 2:30 p.m.

Board of Directors

John Dederick
Chairman
City Councilman

David Allan
Vice Chairman
County Supervisor

Jim Wills
Director
County Supervisor IV

Bill Hall
Director
City at Large Citizen

Bobby Ray
Director
City Councilman

Mark Moriarity
Director
County at Large Citizen

Kathie Alves
Alternate
County Supervisor III

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Witherspoon
Systems Manager

Cindy Imbach
Transit Manager

AGENDA

REGULAR MEETING

Alturas City Hall Council Chambers
200 W North Street, Alturas, CA 96101

Tuesday, April 7, 2015, following the MCTC meeting at or about 2:00 p.m.

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 minutes from the 02/03/15 MTA Regular Meeting
 - b. YTD expenditures through 02/28/15
 - c. Financial Transactions 01/01/15 through 02/28/15
5. **Regular Business** **Information/Action**
 - a. Consider/approval of driver salary increase to \$14.50 an hour (base pay).
 - b. Special Event Use of Sage Stage multimodal area.
 - c. Declare Transit Vehicle #T-9 Surplus; authorize Executive Director to advertise, accept sealed bids, open, award, and sell vehicle in accordance with MTA Purchasing Policies and Procedures.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for June 2, 2015, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.