



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 2:15 p.m.*

Board of Directors

*John Dederick
 Chairman
 City Councilman*

*David Allan
 Vice Chairman
 County Supervisor*

*Jim Wills
 Director
 County Supervisor IV*

*Danny Parker
 Director
 City at Large Citizen*

*Bobby Ray
 Director
 City Councilman*

*Mark Moriarity
 Director
 County at Large Citizen*

*Kathie Rhoads
 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, February 2, 2016, 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 12/01/15 MTA Regular Meeting
 - b. Financial Transactions 11/01/15 through 12/31/15
 - c. YTD expenditures through 12/31/15
5. **Regular Business** **Information/Action**
 - a. Elect Chair and Vice Chair for calendar year 2016
 - b. Adopt Resolution 16-02 Low Carbon Transit Ops Program – Saturday service expansion grant; authorize Executive Director as Agent and to execute documents relating to the grant.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates -
 - b. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for February 2, 2016, (Tuesday), in the Alturas City Hall Council Chambers, 200 W North Street at about 2:15 p.m., following the MCTC meeting.