



108 S. Main Street  
Alturas, CA 96101-3936  
(530) 233-6410 Phone  
233-3744 Fax

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, April 5, 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 02/02/16 MTA Regular Meeting
  - b. Financial Transactions 01/01/16 through 02/29/16
  - c. YTD expenditures through 02/29/16
5. **New Business** **Information/Action**
  - a. Adopt Resolution 16-03 approving MV Transit’s Drug and Alcohol Program.
  - b. Authorize Executive Director to award sale of Transit Vehicle T-11 in accordance with MTA Purchasing Policy and Procedure, or to donate vehicle to social service agency in the event no bids are received. Approve removal of fixed asset Transit Vehicle #T-11 from MTA inventory.
  - c. Confirm assets and disposition/surplus of assets.
6. **System Update, Communications, and Calendar** **Information**
  - a. Staff updates
  - b. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for June 07, 2016, (Tuesday), in the Sage Stage Conference Room, 108 S Main Street at about 2:15 p.m., following the MCTC meeting.