



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
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

Tiffany Gwinn
Executive Assistant Secretary

AGENDA

REGULAR MEETING

DECEMBER 6, 2016

200 W North Street

Alturas City Hall Council Chambers
Alturas, CA 96101

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 10/04/16 MTA Regular Meeting
 - b. Financial Transactions 09/01/16 through 10/31/16
 - c. YTD expenditures through 10/31/16
5. **Regular Business** **Information/Action**
 - a. Consider approval the FY 2015/16 Fiscal Audits; authorize the Executive Director to approve minor modifications by Singleton-Auman.
 - b. Consider modification of Resolution 16-01 FY 2016/17 MTA Budget; modification to align the budget with the MTA 5 year Operating Plan.
 - c. Declare T-15 Surplus; authorize Executive Director to advertise an invitation for sealed bids, open and award to highest bidder, and sell asset.
 - d. Update on Federal Transit Assistance 5311f Intercity Funding shortfall.
 - e. Consider adopting the Purchasing Authorization, Check Processing and Disbursements Policy for MTA, effective January 1, 2017.
 - f. Consider adoption of Resolution 16-04 Calendar Year 2017 Authorized Signatories for Plans and Programs.
 - g. Nominate MTA Chair and Vice Chair for Calendar Year 2017.
6. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information
7. **Adjourn until next regular MTA meeting**, scheduled for February 7, 2017, (Tuesday), in the Alturas City Council Chambers, 200 W North Street at about 2:00 p.m., following the MCTC meeting.