



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

Kathie Rhoads
Vice Chair
County Supervisor

David Allen
Director
County Supervisor I

Danny Parker
Director
City at Large Citizen

Bobby Ray
Director
City Councilman

Jim Wills
Director
County at Large Citizen

Elizabeth Cavasso
Alternate
County Supervisor IV

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

AGENDA

REGULAR MEETING

DECEMBER 13, 2017

City of Alturas Council Chambers
200 W North St., CA 96101

Following the MCTC meeting at or about 2:15 p.m.

1. **Call to Order** – introductions, as needed.
2. **Closed Session: Conference with Legal Counsel - Anticipated Litigation:**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 59456.9 (Two Potential Cases)
3. **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.
4. **Confirm Agenda** **Action**
5. **Consent Agenda** **Action**
 - a. Approve minutes from the 10/03/17 MTA Regular Meeting
 - b. Financial Transactions 09/01/17 through 10/31/17
 - c. YTD expenditures through 10/31/17
6. **Regular Business** **Information/Action**
 - a. Consider and approve rent increase to tenant
 - b. Consider acceptance of the MTA 16/17 Fiscal Audits
 - c. Consider adoption of Resolution 17-04 Designating 2018 Authorized signatories for MTA Plans and Programs.
 - d. Consider adoption of Resolution 17-05 SB1 State of Good Repair 17/18 project acceptance.
 - e. Consider nomination and appointment of Chair and Vice Chair for 2018.
7. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information

Adjourn until next regular MTA meeting, scheduled for February 6, 2018, (Tuesday), in the Alturas City Council Chambers, 200 W. North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.