



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

Kathie Rhoads
Vice Chair
County Supervisor

Bobby Ray
Director
City Councilman

Elizabeth Cavasso
Director
County Supervisor IV

Danny Parker
Director
City at Large Citizen

Jim Wills
Director
County at Large Citizen

Patricia Cullins
Alternate
County Supervisor II

Cheryl Nelson
Alternate
City Councilman

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

AGENDA

REGULAR MEETING

APRIL 13, 2018

City of Alturas Council Chambers

200 W North St., CA 96101

Following the MCTC meeting at or about 9:30 a.m.

1. 9:30 a.m. Closed Session

Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

NAME OF CASE: Linda Graves-Mikesell, et al. v. MTA, et al. (Modoc County Superior Court Case No. CU-17-115)

2. Call to Order – introductions, as needed.

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 the minutes from the 02/06/18 MTA Regular Meeting
- b. Financial Transactions 01/01/18 through 02/28/18
- c. YTD expenditures through 02/28/18

6. Regular Business

Information/Action

- a. Request by A-P Tech to consider adjustment to monthly rent of 112 S Main St.
- b. Consider authorizing Executive Director to enter into contract with Modoc Harvest/Modoc Certified Farmers Market for use of the Sage Stage Plaza and Parking area for the 2018 Alturas Farmers Markets.
- c. Consider adoption of Resolution 18-01 Fiscal Year 2018/19 Budget
- d. Update and information regarding the Bus Shelters (2) installation.
- e. Claim for Transit Operating Expenses - Local Transportation Fund and State Transit Assistance Fund Transit Claim for Fiscal Year (FY) 2018/19.
- f. Report regarding 2 year extension of the contract between MTA and MV Transportation to operate Sage Stage; authorize Executive Director to execute amendments to the MTA and MV Transportation, Inc. Agreement.
- g. Consider approval of the Modoc Transportation Agency Tort Claim Policy.

7. System Update, Communications, and Calendar

Information

- a. Staff updates
- b. Other Information

8. Adjourn until next regular MTA meeting, scheduled for June 5, 2018, (Tuesday) in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA, at about 1:30 p.m., following the MCTC meeting.