



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 Representative

Kathie Rhoads
Vice Chair
County Supervisor

Bobby Ray
Director
Mayor, City of Alturas

Elizabeth Cavasso
Director
County Supervisor IV

Danny Parker
Director
City at Large Member

Jim Wills
Director
County at Large Member

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

AUGUST 7, 2018

City of Alturas Council Chambers
200 W North St., 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 the minutes from the 06/05/18 MTA Regular Meeting
 - b. Financial Transactions 05/01/18 through 06/30/18
 - c. YTD expenditures through 06/30/18
6. **Regular Business** **Information/Action**
 - a. Consider adoption of Resolution 18-02 Amendment to and Acceptance of the MV Transportation Drug and Alcohol Program.
 - b. Consider amendment to *Financial Policies and Procedures Section 500. Assets Surplus & Disposal (excluding real property)* to add an option to sell the surplus property at a public auction, following unsuccessful sealed bid process.
 - c. Consider approval of the Modoc Transportation Agency Transit Asset Management Plan.
7. **System Update, Communications, and Calendar** **Information**
 - a. Staff updates
 - b. Other Information
8. **Adjourn until next regular MTA meeting**, scheduled for October 2, 2018, (Tuesday) in the Alturas City Council Chambers, 200 W North Street, Alturas, CA, at about 2:00 p.m., following the MCTC meeting.