



111 W. North Street
Alturas, CA 96101-3936

(530) 233-6410 Phone
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Meets First Thursday of
Even-Numbered Months
after MCTC meeting
about 4:00 p.m.

Board of Directors

Bill Hall
Chairman
City at Large Citizen

Dan Macsay
Vice Chairman
County Supervisor I

Ken Barnes
Director
City Police Chief

John Dederick
Director
City Councilman

Mike Dunn
Director
County Supervisor II

Terry Williams
Director
County at Large Citizen

David Bradshaw
Alternate
County Supervisor III

Sid Cullins
Alternate
City Police Lieutenant

Staff

Pam Couch
Executive Director

Niki Witherspoon
Systems Manager

Cindy Imbach
Mobility Manager

Susan Anselmi
Mobility Assistant

MEETING AGENDA

Alturas City Hall, 200 W. North Street, Alturas, CA 96101
February 7, 2008 (Thursday) about 4:00 p.m. following MCTC meeting

1. Call to Order

2. Public Forum - Members of the public may address items (not on the agenda) that are directly related to the Agency's responsibilities. To comply with the Brown Act, persons should not request a decision on any item introduced during the same meeting. However, an item may be placed on subsequent agenda for action. Because the Chairman may limit speakers to five (5) minutes each, individuals are encouraged to contact the Chairman or staff for assistance before the meeting.

3. Board Organization

Action

- a. Confirm Agenda
- b. Elect Chairman and Vice Chairman to serve until next election, scheduled during first meeting (February) in 2009.

4. New Business

Action

- a. Consent Agenda
 - (1) Approve Minutes for 12/6/07 meeting
 - (2) Approve Triennial Performance Audit for FYs 2004-2006
 - (3) Approve Fiscal Audit for FY 2006/07
- b. Direct staff to work with Modoc Frontier Healthcare Coalition representatives to draft letter to support MFHC's request for Congressional appropriation to construct new hospital in Alturas, and authorize Chairman to sign it.
- c. Closed session: Planning (Gov. Code 54957.8)
- d. Consider demand per 1/24/08 letter from Modoc County Road Dept. / Public Works Director regarding \$500 rent per month for "parking MTA buses in MCRD yard at 4th street."

5. System Update, Communications and Calendar

Information

6. Adjourn until special MTA meeting on 1st Thursday of March (3/6/08) in Alturas City Hall following MCTC meeting about 4:00 p.m.

Action