



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
April 3, 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. **Confirm Agenda** **Action**
4. **New Business** **Action**
 - a. Approve minutes for 02/07/08 MTA meeting
 - b. Approve proposed changes for contract employee compensation
 - c. Approve submitting CA Transit Assistance Fund (CTAF or Transit Security) application for \$7,940 and supporting Resolution No. 08-01
 - d. Approve submitting Public Transportation Modernization, Improvement and Service Enhancement Account (Transit Bond) allocation request for \$79,382 and supporting Resolution No. 08-02
 - e. Approve draft FY 2008/09 budget
5. **System Update, Communications and Calendar** **Information**
6. **Adjourn until next regular MTA meeting on 1st Thursday of June (6/5/08) in Alturas City Hall following MCTC meeting about 4:00 p.m.** **Action**