



Modoc Transportation Agency
111 W. North Street, Alturas, CA 96101-0999
Phone (530) 233-6410 • 233-3744 Fax

MINUTES
Regular Meeting
August 2, 2007

Board Members Present

Dan Macsay, Chairman	County Supervisor, District I
Bill Hall, Vice Chairman	Citizen at Large, City of Alturas
David Bradshaw	County Supervisor, District III (Alternate)
Ken Barnes	Police Chief, City of Alturas
Rodney Gately	Councilmember, City of Alturas
Terry Williams	Citizen at Large, County of Modoc

Board Members Absent

Mike Dunn	County Supervisor, District II
Sid Cullins	Police Lieutenant, City of Alturas (Alternate)

Staff Present

Pam Couch	Executive Director
Nicole Witherspoon	Systems Manager
Cindy Imbach	Mobility Manger

Public Present

Dave Luscher	Caltrans DO2 – Regional Planning Liaison
Michelle Millette	Caltrans DO2 – Chief, Comm. & Reg. Planning
Chester Robertson	City of Alturas - Director of Public Works
Steve Jacques	County of Modoc – Deputy Road Commissioner

- 1. Call to Order** – Chairman Macsay called the meeting to order at 4:36 p.m. in the City of Alturas Council Chambers, 200 W. North Street, Alturas.
- 2. Public Forum** – Chairman Macsay presented Mobility Manger / Driver Cindy Imbach with Safety Award for four (4) years accident-free driving with Sage Stage / MV Transportation and she will also receive a \$200 bonus (American Express script).
- 3. Confirm Agenda** – Motion by Board Member Hall to accept agenda as presented; second by Board Member Barnes. All ayes; motion carried.
- 4. New Business** – Director Couch presented the following items for discussion and consideration:

- a. Minutes for 4/12/07 Meeting – Motion by Board Member Bradshaw to approve 4/12/07 meeting minutes with correction adding Commissioner Williams to Board Members Present; second by Board Member Hall. All ayes with Commissioner Macsary abstaining; motion carried.
- b. Minutes for 6/14/07 Meeting – Motion by Board Member Hall to approve 6/14/07 meeting minutes as presented; second by Board Member Williams. All ayes with Commissioners Macsary and Bradshaw abstaining; motion carried.
- c. Revised Mobility Manager job description – Director Couch explained that there were some revisions to Mobility Manager job description approved at the 7/12/07 meeting. She then overviewed the job description and asked that a Committee be selected for job interviews.

Motion by Commissioner Hall to approve revised class specification for Mobility Manager, advertise for Mobility Manager job opening, and appoint hiring Committee members Director Couch, Commissioners Hall and Barnes with Commissioner Williams as alternate; second by Commissioner Bradshaw. All ayes; motion carried.

- c. Salvage / Dispose of obsolete equipment – *Item removed.*

5. Staff Update – Manager Imbach presented items below for information and discussion.

- a. Sage Stage Operations Report – Performance statistics are accurate although unaudited.

Month	Passengers			Miles			Fares		
	2007	2006	Change	2007	2006	Change	2007	2006	Change
May	1,113	1,143	2.6%↓	11,318	12,813	11.7%↓	\$5,349	\$5,274	1.0%↑
Jun	1,039	1,128	7.9%↓	11,860	13,094	9.4↓	\$5,690	\$5,667	0.4%↑
Jul	895	929	3.7%↓	10,156	12,840	20.9%↓	\$5,176	\$5,983	13.5%↓

- b. Revenue Service Miles Compared to Fuel Costs

Month	Miles			Fuel Cost			Fuel Cost per Mile		
	2007	2006	2005	2007	2006	2005	2007	2006	2005
May	11,318	12,813	14,416	\$3,681	\$4,255	\$3,660	33¢	33¢	25¢
Jun	11,860	13,094	14,740	\$3,815	\$4,260	\$3,416	32¢	33¢	23¢
Jul	10,156	12,840	12,386		\$4,357	\$3,112			

- c. US 395 intercity route ridership by county of Origin or Destination (O/D) – Route operates between Alturas, Susanville and Reno. Effective 10/1/06, Sage Stage operates this route three (3) times per week on Mondays, Wednesdays and Fridays.

<i>Month</i>	Modoc O/D		Lassen O/D		Total Ridership	
	2007	2006	2007	2006	2007	2006
<i>May</i>	53	52	59	83	112	135
<i>Jun</i>	66	62	68	78	134	140
<i>Jul</i>	61	57	47	84	108	141

g. Driver recruitment – Conditional Job Offers to Two Candidates

h. CALENDAR - Next MTA meeting is scheduled for 10/4/07 at about 4:00 p.m. at Alturas City Hall

6. Adjournment – With no further business, Chairman Macsaj adjourned meeting at 4:52 p.m.

Respectfully Submitted,

Nicole Witherspoon
Systems Manager