



Modoc Transportation Agency
111 W. North Street, Alturas, CA 96101-3936
Phone (530) 233-6410 • Fax 233-3744

MINUTES
Regular Meeting
October 4, 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
Mike Dunn	County Supervisor, District II

Board Members Absent

Sid Cullins	Police Lieutenant, City of Alturas (Alternate)
John Dederick	Councilmember, City of Alturas
Terry Williams	Citizen at Large, County of Modoc

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, Community and Regional Planning

- 1. Call to Order** – Chairman Macsay called the meeting to order at 4:45 p.m. in the City of Alturas Council Chambers, 200 W. North Street, Alturas.
- 2. Public Forum** – There was no members of the public present.
- 3. Confirm Agenda** – Motion by Board Member Hall to accept agenda removing item 4c.; second by Board Member Barnes. All ayes; motion carried.
- 4. New Business** – Director Couch presented consent agenda items for consideration:
Motion by Board Member Dunn to confirm City of Alturas Appointee, Councilmember John Dederick; second by Board Member Bradshaw. All ayes; motion carried.

Motion by Board Member Bradshaw to approve 8/2/07 meeting minutes as presented / corrected; second by Board Member Barnes. All ayes with Board Bradshaw abstaining. All ayes; motion carried.

5. Staff Update – Manager Imbach presented operations report for information and discussion.

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

<i>Month</i>	Passengers			Miles			Fares		
	2007	2006	Change	2007	2006	Change	2007	2006	Change
July	895	929	3.7↓	10,159	12,840	20.9%↓	\$5,176	\$5,983	13.5%↑
Aug	1,020	1,066	7.9%↓	11,971	17,294	30.8↓	\$5,214	\$6,643	21.5%↑
Sept	790	963	18.0%↓	9,307	13,134	29.1%↓	\$3,883	\$5,182	25.1%↓

b. Revenue Service Miles and Fuel Costs

<i>Month</i>	Miles			Fuel Cost			Fuel Cost per Mile		
	2007	2006	2005	2007	2006	2005	2007	2006	2005
July	10,159	12,840	12,386	\$3,404	\$4,357	\$3,112	34¢	34¢	25¢
Aug	11,971	17,294	15,061	\$3,584	\$5,620	\$4,759	30¢	32¢	32¢
Sept	9,307	13,134	11,757	\$3,087	\$3,998	\$3,763	34¢	30¢	32¢

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
July	61	57	47	84	108	141
Aug	58	73	64	83	122	156
Sept	45	49	44	71	89	120

d. Modoc District Fair – Free Ride to Fair (August 17 & 18, 2007)

<i>Year</i>	Passengers			
	General	E/D	Youth	Total
2007	26	12	16	54
2006	63	34	26	123
2005	37	31	33	101

Discussion ensued. Board consensus to look at only one day for the fair next year due to falling passenger numbers.

e. New (Contract Employee) Hires and Training – Imbach reported that two recently hired employees resigned, and that four others were hired and began driver training.

f. Public Transportation Modernization Improvement and Service Enhancement Account Guidelines FY 2007/08 (9/18/07). Couch noted that MTA will apply through this new funding source for capital (vehicle) equipment purchase.

- g. Prop 1B Funds – Description about process to develop administrative rules for transit projects.
- h. FY 2007/08 FTA 5311f Intercity Agreement Letters (9/27/07) – Separate letters with annual agreements for intercity routes between Alturas and Reno (\$75,375), Redding (\$40,050) and Klamath Falls (\$25,020).
- i. APTA Board Talk Newsletter – September 2007 issue
- j. Fact Sheet – Public Transportation’s Contribution to U.S. Greenhouse Gas Reduction

Calendar – Unless otherwise required and specially noticed in the newspaper, regularly scheduled MTA meetings will be held following MCTC meetings for **even-numbered months**. (See archives for complete calendar of forthcoming events and various program deadlines.)

- 6. **Adjournment** – With no further business, Chairman Macsay adjourned the meeting at 5:10 p.m.

Respectfully Submitted,

Nicole Witherspoon
Systems Manager