MTA
MODOC TRANSPORTATION AGENCY
SAGE STAGE

108 S. Main Street
Alturas, CA 96101
(530) 233-6410 Phone

Meets First Tuesday
even-numbered months
after MCTC meeting
or about 1:55 p.m.

Board of Directors

John Dederick
Chairman
City Representative

Kathie Rhoads
Vice Chair
County Supervisor
District III

Ned Coe
Director
County Supervisor
District I

Mark Moriarity
Director
County at Large Member

Jodie Larranaga
Director
City Councilmember

Cam Anderson
Director
City Councilmember

Casey Cockrell
Alternate
County Supervisor
District IV

Duanna Knighton
Alternate
City Councilmember

Staff

Debbie Pedersen
Executive Director

Michelle Cox
Accountant

Kathy Tiffee
Executive Assistant Secretary

AGENDA

REGULAR MEETING

DECEMBER 1, 2026

Sage Stage Conference Room
108 S Main Street, Alturas
Following the MCTC meeting at or about 1:45 p.m.
Or soon thereafter
Teleconference Number 1-858-222-1450
Meeting ID 8042822

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 10/06/26 MTA Regular Meeting
   b. Financial Transactions 09/01/26 through 10/31/26.
   c. Financial Year to Date Expenditures through 10/31/26.
   d. Sage Stage Operations Stats
5. **Regular Business**
   a. Consider accepting the Fiscal Year 25/26 audit. **Action**
   b. Consider adopting Resolution 26-02 Designated Signatories **Action**
   c. Appoint Chair and Vice Chair for calendar year 2027. **Action**
   d. People vs. Kendall **Information**
5. **Staff Updates and Calendar of Events** **Information**
   a. Staff updates
   b. Calendar of Events
7. **Adjourn until the next regular MTA meeting,** scheduled for February 2, 2027, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 1:45 p.m., following the MCTC meeting.

Posted 10/9/06: MTA Office (meeting place); City Hall; County Courthouse; and Modoc County Road Dept./Public Works Office