



Siskiyou Transportation Agency

Melissa Cummins, Executive Director
190 Greenhorn Road
Yreka, California 96097
Phone: 530.842.8220

Minutes of the Siskiyou County Local Transportation Commission

Date: February 11, 2025

The Siskiyou Transportation Agency meeting of February 11, 2025, was called to order by Director Ogren at 11:13 a.m. at the Siskiyou County Transit Center conference room located at 190 Greenhorn Road, Yreka, California.

Directors in attendance included:

Ed Valenzuela
Matthew Bryan
Mercedes Garcia

Cliff Munson
Nancy Ogren
Jess Harris (Alternate – Arrived at 10:36)

Commissioners absent from the meeting:

Michael N Kobseff

Pat Vela

Other Staff Present In-Person:

Melissa Cummins, Executive Director
Andy Gilman, Transportation Services Coordinator
Angie Stumbaugh, Transportation Services Manager

The agenda items included:

- 1) Roll Call – Director Ogren called the meeting to order at 11:13 a.m.

Directors present in-person included Bryan, Garcia, Munson, Ogren, and Valenzuela.

- 2) Presentation from the Public - None

- 3) Consent Agenda Items
Regular Informational Items

- A. Executive Director Report – Summary of work accomplished since last Board meeting.
- B. STAGE Staff Report - Monthly report from staff on activities, reporting, and other projects.

Consent Agenda Action Items

- C. Approval of the Minutes of the Regular Meeting held on January 14, 2025.

2024 Board of Directors

Nancy Ogren
Sue Tavalero

Bruce Deutsch
Paul McCoy

Michael Kobseff
Brandon Criss

Ed Valenzuela
Julia Mason

D. 2025 Board Meeting Schedule – Adopt resolution establishing the 2025 meeting schedule and authorize the Chair to sign.

A motion was made by Director Valenzuela and seconded by Director Munson to approve the consent agenda as presented.

Ayes: Bryan, Munson, Ogren, and Valenzuela
Noes: None
Absent: Kobseff, Vela
Abstain: None

Motion passed unanimously.

4) Discussion/Action – Adopt Resolution consolidating the agendas for the Siskiyou County Local Transportation Commission and the Siskiyou Transportation Agency effective February 12, 2025.

A motion was made by Director Valenzuela and seconded by Director Bryan to adopt the resolution consolidating the agendas of the Siskiyou County Local Transportation Commission and the Siskiyou Transportation Agency effective February 12, 2025.

Ayes: Bryan, Munson, Ogren, and Valenzuela
Noes: None
Absent: Kobseff, Vela
Abstain: None

Motion passed unanimously.

5) Other Business

A. Executive Director – Other Updates

The Executive Director added the following items to the staff report:

- The letter was sent to Mr. Mullins at the Mt Shasta Ski Park regarding the results of the RFP.
- Staff met with Marie Caldwell to discuss their needs. Staff is waiting for a draft agreement to review.
- A new domain for STAGE's website has been purchased.
- The draft RFP for the website is at County Counsel's office for review.
- Happy Camp service is anticipated to resume the first week of March. The bus will run Mondays and Thursdays on non-holiday weeks and Tuesdays and Thursdays on holiday weeks.
- The two new buses returned to Yreka and are in the process of being outfitted with the necessary equipment and supplies.
- There have been some recent staffing changes in the office. We will bring a request to the Board at the next meeting to change the classification of the vacant position to better support the operation.
- We are in the process of finalizing the transfer of all rolling stock items from the County to STA.
- There is a meeting this afternoon to discuss the possibility of moving the LTC meeting to the Government Center.

B. Other Business

None.

C. Next Regular Meeting – Tuesday, April 8, 2025, at 10:30 a.m. PST

6) Adjourn – Chair Ogren adjourned the meeting at 11:24 a.m.