



108 S. Main Street
 Alturas, CA 96101-3936
 (530) 233-6410 Phone
 233-3744 Fax

Meets Regularly
 First Tuesday of
 Even Numbered Months
 at 1:30 p.m.

Commissioners

John Dederick
 Chairman
 City Representative

Kathie Rhoads
 Vice Chair
 County Supervisor III

Bobby Ray
 Commissioner
 Mayor, City of Alturas

Elizabeth Cavasso
 Commissioner
 County Supervisor IV

Danny Parker
 Commissioner
 City at Large Citizen

Jim Wills
 Commissioner
 County at Large Citizen

Ned Coe
 Alternate
 County Supervisor I

Cheryl Nelson
 Alternate
 City Councilmember

Staff

Debbie Pedersen
 Executive Director

Niki Lemke
 Chief Fiscal Officer

Cindy Imbach
 Sr. Transportation Planner

AGENDA

REGULAR MEETING

Alturas City Council Chambers
200 W North St. Alturas, CA 96101
February 5, 2019, at 1:30 p.m.

1. **Call to Order**
 - a. Pledge of Allegiance
 - b. Introductions – guests and visitors
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**
 1. Approve the minutes from the MCTC meeting on December 4, 2018.
 2. Financial transactions 11/01/18 through 12/31/18
 3. Year to Date expenditure report through 12/31/18
5. **Regular Business** **Action/Information**
 1. Consider approval of the MCTC Human Resources Policies and Procedures changes.
 2. Consider acceptance of the MCTC Triennial Performance Audit.
 3. Receive information regarding the Public Agency Retirement System.
 4. Receive information regarding the Modoc State Transportation Improvement Program projects from 1998 through 2018.
6. **Agency Updates and Project Reports** **Information/Discussion**
 1. City of Alturas Public Works Department
 2. Modoc County Road Department
 3. Caltrans District 2
 4. Modoc County Transportation Commission
7. **Staff Update, Correspondence and Calendar** **Information**
 Address outstanding issues, correspondence, information and materials received
 - Findings of Apportionment 2019
 - Form 700 Fair Political Practices annual statements due
 - Future dates and events of interest
8. **Closed Session - Government Code §54956 Public Employment Contract Employee Agreements - Employee Negotiations Committee recommendations**
 Chief Fiscal Officer and Senior Transportation Planner
 Negotiate contract with Executive Director
9. **Adjourn until next MCTC Regular meeting** **Action**
 Tuesday, April 2, 2019, at 1:30 p.m., in the Alturas City Hall Council Chambers, 200 W. North Street, Alturas, CA.