



MODOC COUNTY
TRANSPORTATION COMMISSION

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

Michelle Cox
Assistant Secretary

AGENDA

REGULAR MEETING Alturas City Council Chambers 200 W North St. Alturas October 1, 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 June 4, 2019.
- 2. Financial transactions 05/01/19 through 06/30/19 (year end) and 07/01/19 through 08/31/19.
- 3. Year to Date expenditure report through 08/30/19.

5. Regular Business

Action/Information

- 1. Consider the City of Alturas’ claim for Local Transportation Fund, Streets and Roads in the amount of \$12,338.07.
- 2. Update re: Draft 2019 Regional Transportation Plan circulation and review.
- 3. Update re: Fiscal Year (FY) 2018/19 Fiscal Compliance Audit.
- 4. Consider adoption of Resolution 19-04 2019 Modoc Regional Transportation Improvement Program
- 5. Consider policy for City and County State Transportation Improvement Program projects; submittal of Final Report of Expenditure/project close out.
- 6. Risk Management Accreditation Program – training/certificates needed.
- 7. Consider approval of the FY 2018/19 Local Transportation Fund and Investments – Annual True Up and Reconciliation.

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

- Future dates and events of interest

9. Adjourn until next MCTC Regular meeting

Action

Tuesday, December 3, 2019, at 12:30 p.m., or soon thereafter, in the Sage Stage Conference Room, at 108 S Main Street, Alturas, CA.