



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.