



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

Sage Stage Conference Room

108 S Main St. Alturas

December 3, 2019, at 12:45 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 10/01/19.
  2. Financial transactions 09/01/19 through 10/31/19
  3. Year to Date expenditure report through 10/31/19.
5. **Regular Business** **Action/Information**
  1. **12:45 or Soon thereafter, Public Hearing:** Modoc 2019 Regional Transportation Plan; consider adoption of Resolution 19-05 and the Modoc 2019 Regional Transportation Plan
  2. Consider adoption of Resolution 19-04 2019 Modoc Regional Transportation Improvement Program.
  3. Consider approval/adoption of the 2018/19 Fiscal Compliance Audits.
  4. Public Agency Retirement System (PARS) Annual Year End Information
  5. Consider adoption of Resolution 19-06 Calendar Year 2020 Authorized Signatories for agency plans and programs.
  6. Nominate Chair/Vice Chair for Calendar Year 2020
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
8. **Adjourn until next MCTC Regular meeting** **Action**  
Tuesday, February 4, 2020, at 1:30 p.m., or soon thereafter, in Alturas Council Chambers 200 W North Street, Alturas, CA.