



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 108 S Main St. Alturas February 12, 2020, 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 three (3) 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 12/03/19.
- 2. Financial transactions 11/01/19 through 12/31/19
- 3. Year to Date expenditure report through 12/31/19.

**5. Regular Business**

**Action/Information**

- 1. Draft 2020/21 Overall Work Plan
- 2. Local Transportation Fund – Finding of Apportionment

**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
- Fair Political Practices Form 700 Due by April 1, 2020
- Highlights on 2020 California Labor Law Update

**8. Adjourn until next MCTC Regular meeting**

**Action**

Tuesday, March 31, 2020, at 1:30 p.m., or soon thereafter, in Alturas Council Chambers  
200 W North Street, Alturas, CA.