



MODOC COUNTY
TRANSPORTATION COMMISSION

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

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

APRIL 21, 2020, AT 1:30 P.M.
Sage Stage Conference Room

108 S. Main St.
Alturas, CA 96101

Teleconference Number (712) 451-0647
Access Code 113785

1. Call to Order

- a. Roll call
- b. Pledge of Allegiance

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 02/12/20.
- 2. Financial transactions 01/01/20 through 02/29/20
- 3. Year to Date expenditure report through 02/29/20.

5. Regular Business

Action

- 1. **Public Hearing** 1:30 p.m. or soon thereafter - Unmet Transit Needs; consider adopting Resolution 20-02 Defining Unmet Transit Needs and Transit Needs reasonable to meet.
- 2. Consider adopting Resolution 20-03 Local Transportation Fund and State Transit Assistance Fund allocation instructions.
- 3. Consider approving the Local Transportation Fund and State Transit Assistance Fund claims for Fiscal Year 2020/21.
- 4. Consider adopting the Final 2020/21 Overall Work Plan.
- 5. Consider adopting Resolution 20-01 Fiscal Year 2020/21 Budget.
- 6. Consider adopting Resolution 20-04 2019 Regional Transportation Plan Amendment 1.

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, June 2, 2020, at 1:30 p.m., or soon thereafter, in Alturas Council Chambers 200 W North Street, Alturas, CA.