



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
City Representative

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

June 2, 2020, at 1:30 p.m.

Teleconference Number (712) 451-0647

Access Code 113785

1. Call to Order

- a. Pledge of Allegiance
- b. Introductions – Roll Call

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 04/21/20.
- 2. Financial transactions 03/01/20 through 04/30/20.
- 3. Year to Date expenditure report through 04/30/20.

5. Regular Business

Action

- 1. Consider adopting Resolution 19-01b Fiscal Year Final 2019/20 Budget.
- 2. Consider adopting Resolution 20-05 2019 Planning, Programming, and Monitoring funds.
- 3. Consider approval of the Fiscal Year 2019/20 Fixed Asset Inventory and Disposition.
- 4. Consider approval of the City of Alturas’ Local Transportation Claim for Streets & Roads in the amount of \$10,703.21.
- 5. Consider approval of the Human Resources Policy and Procedure Manual Update.
- 6. Information regarding the MCTC’s role in managing the State Transportation Improvement Program.
- 7. Consider adopting policy for leaving bags, purses, and backpacks at the front desk for MCTC meetings.
- 8. Consider adopting a policy for COVID Protocol for the office.
- 9. Consider action regarding the Main St. Design Committee outreach.

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, August 4, 2020, at 12:45 p.m., or soon thereafter, at Sage Stage, 108 S Main St., Alturas, CA.