



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 II

# AGENDA

## REGULAR MEETING

Sage Stage Conference Room

108 S. Main St. Alturas

August 4, 2020, at 12:45 p.m.

**Teleconference Number (712) 451-0647**

**Access Code 113785**

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 06/02/20.
  2. Financial transactions 05/01/20 through 06/30/20.
  3. Year to Date expenditure report through 06/30/20.
5. **Regular Business** **Action/Information**
  1. Consider adopting Resolution 20-06 in appreciation of Commissioner Wills’ service to MCTC and MTA.
  2. Authorize withdrawl(s) from the Local Agency Investment Fund to gap fill outstanding reimbursements from Modoc Transportation Agency due to COVID-19 expenditures.
  3. Consider adopting the revised Resolution 20-04 Amendment 1 to the 2019 Regional Transportation Plan.
  4. Golden State Risk Management Authority Risk Management Accreditation Program. Award of 10% of our insurance contribution of \$1,058.30.
  5. Consider action regarding the Main St. Design Committee outreach comments.
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
  - Information regarding mandatory training – available resources
  - Future dates and events of interest
- Recess to convene at City Hall Council Chambers 200 W North St, Alturas- at 1:15 or soon thereafter**
8. **Closed Session (City Hall Council Chambers) GC §54957(b)(1) Public Employee - Employee Discipline/Dismissal/Release – Resolution 20-07**
9. **Adjourn until next MCTC Regular meeting** **Action**  
Tuesday, October 6, 2020, at 1:30 p.m., or soon thereafter, in the Alturas City Council Chambers at 200 W North Street, Alturas, CA.