



**AGENDA  
OCTOBER 29, 2020 10:00 AM  
REGULAR MEETING  
VIA TELECONFERENCE  
SAGE STAGE CONFERENCE ROOM  
108 S. MAIN ST. ALTURAS, CA 96101**

<http://modoctransportation.com>

**NOTICE OF TEMPORARY PROCEDURES FOR MCTC MEETINGS**

On March 17, 2020 California Governor Gavin Newsom issued **Executive Order N-29-20**. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting. In response to the COVID-19 pandemic, Modoc County Transportation Commission will be enacting social distancing procedures for the MCTC Commissioners, the public, and staff. Additionally, members of the Commission are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

**To protect the public, MCTC staff, and MCTC Commissioners, members of the public are encouraged to participate in Board Meetings Via Teleconference.**

**To participate in the meeting:**

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

**Access Code 113785**



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

Mark Moriarity  
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

Michelle Cox  
Assistant Secretary

# AGENDA

## REGULAR MEETING

**Sage Stage Conference Room**

**108 S. Main St. Alturas**

**October 29, 2020, at 10:00 a.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 08/04/20.
- 2. Financial transactions 07/01/20 through 08/31/20.
- 3. Year to Date expenditure report through 08/31/20.

**5. Regular Business**

**Action/Information**

- 1. Consider adopting Resolution 20-08 in Appreciation of Cindy Imbach’s years of service to the MCTC/MTA.
- 2. Consider approval of the updated 5-year Operating Plan.
- 3. Consider approval of the FY 2019/20 Local Transportation Fund and Investments – Annual True Up and Reconciliation.
- 4. Consider adopting Resolution 20-09 Nominating Goose Lake Railway’s Short Line Rail Improvement Program project.
- 5. Consider appointing a Commissioner as the DEAL East MCTC Representative (vacated by Jim Wills).

**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

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

**Action**

Tuesday, December 1, 2020, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA.