



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

Cheryl Nelson
Commissioner
City Councilmember

Mark Moriarity
Commissioner
County at Large Citizen

Ned Coe
Alternate
County Supervisor I

Loni Lewis
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

December 1, 2020, at 1:30 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 10/29/20.
- 2. Financial transactions 09/01/20 through 10/31/20.
- 3. Year to Date expenditure report through 10/31/20.

5. Regular Business

Action/Information

- 1. Consider adopting Resolution 20-11 in Appreciation of Danny Parker’s service to MCTC/MTA.
- 2. Consider accepting the Fiscal Year 2019-20 Fiscal audits.
- 3. Nominate Chair and Vice Chair for Calendar Year 2021.
- 4. Consider adopting Resolution 20-10 designating signatories for plans and programs.
- 5. Consider approving the 2020 Coordinated Human Transportation Plan update.
- 6. Consider providing State Transportation Improvement Program funds for the Bowman Road Left Turn Lane.

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
- Correspondence and information
 - Future dates and events of interest

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, February 2, 2021, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA.