



**AGENDA
JUNE 1, 2021 1:30 PM
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

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 at Large Member

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 II

AGENDA

REGULAR MEETING

Sage Stage Conference Room
108 S. Main St. Alturas

June 1, 2021, at 1:30 p.m.
Teleconference Number (712) 451-0647
Access Code 113785

1. Call to Order – Roll Call

- 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 04/06/21.
- 2. Financial transactions 03/01/21 through 04/30/21.
- 3. Year to Date expenditure report through 04/30/21.

5. Regular Business

Action/Information

- 1. Consider adopting Resolution 20-01 rev. Final FY 20/21 Budget.
- 2. Consider contract award for Transportation Development Act - Triennial Performance Audit for three years ending June 30, 2021.
- 3. Fixed Asset Inventory and year end Disposition of Assets.
- 4. Consider adopting Resolution 21-07 Delegating the State of Good Repair to Modoc Transportation Agency.
- 5. Report/information regarding Cares Response and Relief Supplemental Apportionment Act and Cares STIP Relief funding.

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 updates
 - Future dates and events of interest

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, August 03, 2021, at 12:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA.