



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 Representative

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
Executive Assistant Secretary

AGENDA

REGULAR MEETING

Sage Stage Conference Room
108 S. Main St. Alturas

FEBRUARY 1, 2022, 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 12/07/21.
- 2. Financial transactions 11/01/21 through 12/31/21.
- 3. Year to Date expenditure report through 12/31/21.

5. Regular Business

- 1. Consider adopting modifications to Resolution 21-03 (21-03 rev) and a line-item budget modification for Contingency - \$100,000 based on the Finance Committee recommendation. *Action*
- 2. Authorize the Executive Director to establish a new bank account at Plumas Bank for the Local Transportation Fund Trust Account. *Action*
- 3. Review the 2022/23 Draft Overall Work Program. *Information*
- 4. Transportation Development Act 2022/23 Local Transportation Fund Findings of Apportionment. *Information*

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.
- Fair Political Practices Conflict of Interest Form 700s are due April 1, 2022.
 - Future dates and events of interest.

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, April 5, 2022, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S Main Street, Alturas, CA.