



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 Councilmember

David Allan  
Vice Chairman  
County Supervisor I

Kathie Rhoads  
Commissioner  
County Supervisor III

Danny Parker  
Commissioner  
City at Large Citizen

Bobby Ray  
Commissioner  
City Councilmember

Jim Wills  
Commissioner  
County at Large Citizen

Elizabeth Cavasso  
Alternate  
County Supervisor IV

Cheryl Nelson  
Alternate  
City Councilmember

**Staff**

Debbie Pedersen  
Executive Director

Niki Witherspoon  
Chief Fiscal Officer

Cindy Imbach  
Sr. Transportation Planner

# AGENDA

## REGULAR MEETING

Sage Stage Conference Room  
108 S Main Street, Alturas, CA 96101  
October 3, 2017, at 1:30 p.m.

**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 minutes from the 08/01/17 MCTC regular meeting
- 2. Financial transactions 07/01/17 through 08/31/17
- 3. Year to Date expenditure report through 08/31/17

**5. Regular Business**

**Action/Information**

- 1. Consider appointment of interim Vice Chair.
- 2. Consider adoption of Resolution 17-06 - 2017 Regional Transportation Improvement Program (RTIP).
- 3. Consider adoption of Resolution 16-01c Final Fiscal Year (FY) 2016/17 budget.
- 4. Receive information regarding the Modoc County Transportation Commission/Modoc Transportation Agency FY 2016/17 End of Year True Up and Reconciliation.
- 5. Consider approval of a three year contract for Information Technology Support Services.

**6. Agency Updates and Project Reports**

**Information/Discussion**

- 1. City of Alturas Public Works Department
- 2. Modoc County Road Department
- 3. Caltrans District 2

**7. Staff Update, Correspondence and Calendar**

**Information**

Address outstanding issues, correspondence, information and materials received

- FY 16/17 Audit update
- Open Enrollment - Health Benefits Golden State Risk Management Authority (GSRMA)
- Future dates and events of interest

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

**Action**

- Tuesday December 5, 2017, at 1:30 p.m., in the Alturas City Council Chambers, 200 W North St., Alturas, CA.