



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

Kathie Rhoads
Vice Chair
County Supervisor III

David Allan
Commissioner
County Supervisor I

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 Lemke
Chief Fiscal Officer

Cindy Imbach
Sr. Transportation Planner

AGENDA

REGULAR MEETING Alturas City Council Chambers 200 W North St. Alturas, CA 96101 December 13, 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 10/03/17 MCTC regular meeting
- 2. Financial transactions 09/01/17 through 10/31/17
- 3. Year to Date expenditure report through 10/31/17

5. Regular Business

Action/Information

- 1. Consider amendments to the Financial Policies and Procedures Manual.
- 2. Consider acceptance of the FY 16/17 Fiscal Audits.
- 3. Receive report regarding health of the Information Technology System.
- 4. Consider adoption of Resolution 17-07 SB1 State of Good Repair program.
- 5. Consider adoption of Resolution 17-08 Annual Plans and Program Resolution for 2018 Authorized Signatories.
- 6. Nominate and appoint MCTC Chair and Vice Chair for calendar year 2018.

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
- Extra help office position
 - Future dates and events of interest

8. Closed Session: Conference with Legal Counsel - Anticipated Litigation:

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 59456.9 (Two Potential Cases)

9. Adjourn until next MCTC Regular meeting

Action

Tuesday, February 6, 2018, at 1:30 p.m., in the Alturas City Council Chambers, 200 W North St., Alturas, CA.