



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*

*Bobby Ray
Commissioner
City Councilmember*

*Patricia Cullins
Commissioner
County Supervisor II*

*Danny Parker
Commissioner
City at Large Citizen*

*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

SPECIAL MEETING

Sage Stage Office Conference Room
108 S Main St. Alturas, CA 96101
January 17, 2018, at 1:00 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

4. 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: Claims Filed by Linda Graves-Mikesell and Edsel Mikesell)

5. Closed Session - Government Code Section 54956 Public Employment

Executive Director Employment Contract

6. Return to Open Session

- a. Required report outs from Closed Session
- b. Action to Amend Executive Director Employment Contract

7. Adjourn until next MCTC Regular meeting

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