



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

Elizabeth Cavasso
Commissioner
County Supervisor IV

Danny Parker
Commissioner
City at Large Citizen

Jim Wills
Commissioner
County at Large Citizen

Patricia Cullins
Alternate
County Supervisor II

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 February 6, 2018, 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

- a. Approve minutes from the 12/13/17 MCTC regular meeting
- b. Approve minutes from the 01/17/18 MCTC Special meeting
- c. Financial transactions 11/01/17 through 12/31/17
- d. Year to Date expenditure report through 12/31/17

5. Regular Business

Action/Information

- a. Consider adoption of Resolution 18-02 In Recognition of David Allan's past service to MCTC and MTA.
- b. Receive a report regarding the health of the Information Technology System. Tom Grisell APEX
- c. Receive information regarding the Public Agency Retirement (PARS) investment report.
- d. Review and consider approval of the 5 year Operating Plan update.
- e. Consider adopting Resolution 18-03 - 2018/19 State Transportation Improvement Program Planning, Programming and Monitoring allocation.
- f. Consider adopting Resolution 18-04 - Authorize DOJ Criminal Background Check.
- g. Receive report regarding the Transportation Development Act (TDA) Findings of Apportionment for FY 18/19 and the Auditor's Estimate.

6. Agency Updates and Project Reports

Information/Discussion

- a. City of Alturas Public Works Department
- b. Modoc County Road Department
- c. Caltrans District 2

7. Staff Update, Correspondence and Calendar

Information

Address outstanding issues, correspondence, information and materials received

- Form 700 Conflict of Interest Forms
- Draft FY 18/19 Overall Work Program
- Update re: Labor Law changes
- Future dates and events of interest

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, April 3, 2018, at 1:30 p.m., in the Alturas City Council Chambers, 200 W North St., Alturas, CA.