



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 April 13, 2018, at 9:00 a.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 February 6, 2018, MCTC regular meeting
- 2. Financial transactions 01/01/18 through 02/28/18
- 3. Year to Date expenditure report through 02/28/18

5. Regular Business

Action/Information

- 1. **Public Hearing 9:00 a.m., or soon thereafter:** Identify Unmet Transit Needs; consider adoption of Resolution 18-05 Defining an Unmet Transit Need and Needs Reasonable to Meet for the allocation of Local Transportation Funds.
- 2. Consider adoption of Resolution 18-01 Fiscal Year 2018/19 Budget.
- 3. Consider approval of the pay scale and job descriptions for the Assistant Secretary series.
- 4. Update on correspondence to Caltrans re: Secret Valley Rest Area.
- 5. Consider approval of the MCTC Tort Claims Policy.
- 6. Consider adopting the MCTC 2018/19 Overall Work Program and Agreement.

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. 9:30 a.m. Closed Session:

Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

NAME OF CASE: Linda Graves-Mikesell, et al. v. MCTC, et al. (Modoc County Superior Court Case No. CU-17-115)

8. Staff Update, Correspondence and Calendar

Information

- Address outstanding issues, correspondence, information and materials received
- Form 700 Conflict of Interest Forms
 - Future dates and events of interest

9. Adjourn until next MCTC Regular meeting

Action

Tuesday, June 5, 2018, at 1:00 p.m., in the Sage Stage Conference Room, 108 S Main St., Alturas, CA. Annual luncheon at 12:00 - Sage Stage Offices