

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

Sage Stage Conference Room
108 S Main St. Alturas, CA 96101

June 5, 2018, at 12:45 p.m., or soon thereafter

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 April 13, 2018, MCTC regular meeting
2. Financial transactions 03/01/18 through 04/30/18
3. Year to Date expenditure report through 04/30/18

5. Regular Business

Action/Information

1. Consider adopting Resolution 18-06 Acceptance of the State of California Department of Transportation (Caltrans) US 395 Transportation Concept Report (TCR). Scott White
2. Consider adoption of Resolution 18-07 Identifying State of Good Repair Transit projects for Fiscal Year (FY) 2018/19.
3. Review the Fixed Assets/Disposition and consider approval of the MCTC Assets.
4. Consider amendment to Resolution 17-01 FY 2017/18 Final Budget.
5. Consider approval of the Modoc Transportation Agency Transportation Development Act Claim for Local Transportation Fund (LTF) and State Transit Assistance Fund (STAF) for FY 2018/19.
6. Consider adoption of Resolution 18-08 FY 2018/19 LTF and STAF Allocation Instructions.

6. Agency Updates and Project Reports

Information/Discussion

1. City of Alturas Public Works Department
2. Modoc County Road Department
3. Caltrans District 2
4. Modoc County Transportation Commission

7. Staff Update, Correspondence and Calendar

Information

- Address outstanding issues, correspondence, information and materials received
- Fiscal and Triennial Performance Audits
 - Future dates and events of interest

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, August 7, 2018, at 1:30 p.m., in the Alturas City Council Chambers, 200 W North St., Alturas, CA.