



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 Representative

Kathie Rhoads  
Vice Chair  
County Supervisor III

Bobby Ray  
Commissioner  
Mayor, City of Alturas

Elizabeth Cavasso  
Commissioner  
County Supervisor IV

Danny Parker  
Commissioner  
City at Large Member

Jim Wills  
Commissioner  
County at Large Member

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  
August 7, 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**

- 1. Approve the minutes from the MCTC meeting on June 5, 2018.
- 2. Financial transactions 05/01/18 through 06/31/18
- 3. Year to Date expenditure report through 06/31/18

**5. Regular Business**

**Action/Information**

- 1. Consider update to the Modoc County Transportation Commission Human Resources Policy and Procedure 403. Alcohol-Free and Drug-Free Workplace.
- 2. Progress/update on the Fiscal Year (FY) 2017/18 audits.
- 3. Update on the Triennial Performance Audits (FYs 15/16, 16/17, and 17/18).

**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. MCTC Staff

**7. Staff Update, Correspondence and Calendar**

**Information**

- Address outstanding issues, correspondence, information and materials received
- Future dates and events of interest

**9. Adjourn until next MCTC Regular meeting**

**Action**

Tuesday, October 2, 2018 at 1:30 p.m., in the Alturas City Hall Council Chambers, 200 W North Street, Alturas, CA.