



MODOC COUNTY
TRANSPORTATION COMMISSION

108 S. Main Street
Alturas, CA 96101-3936
(530) 233-6410 Phone

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 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 October 2, 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 August 7, 2018, MCTC meeting.
 2. Financial transactions 07/01/18 through 08/31/18
 3. Year to Date expenditure report through 08/31/18
5. **Regular Business** **Information/Action**
 1. Consider update to the Modoc County Transportation Commission Human Resources Policy and Procedure 403. Alcohol-Free and Drug-Free Workplace.
 2. Consider approval of the FY 2017/18 Local Transportation Fund and Investments - Annual True up & Reconciliation.
 3. Staff update regarding the Fiscal Year 2017/18 financial audits.
 4. Consider approval of the Assistant Secretary I and II duties and position descriptions.
 5. Information/Consider approval of the MCTC positions revised pay scales.
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 Update
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, December 4, 2018, at 1:30 p.m., in the Alturas City Hall Council Chambers, 200 W North Street, Alturas, CA.