



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 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 December 4, 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 October 2, 2018.
- 2. Financial transactions 09/01/18 through 10/31/18
- 3. Year to Date expenditure report through 10/31/18

**5. Regular Business**

**Action/Information**

- 1. Consider acceptance of the fiscal year 2017/18 financial audits.
- 2. Receive a report on the Public Agency Retirement System (PARS) Actuarial Report and consider 1) authorizing a payment to PARS for the unfunded liability, and 2) increase both the Employer and Employee contribution percentages effective January 1, 2019.
- 3. Update on Triennial Performance Audit.
- 4. Consider adopting Resolution 18-09 - Designated signatories for plans and programs for calendar year 2019.
- 5. Consider appointment of Chair and Vice Chair for 2019.

**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

- Future dates and events of interest

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

**Action**

Tuesday, February 5, 2019, at 1:30 p.m., in the Alturas City Hall Council Chambers, 200 W North Street, Alturas, CA.