



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

Ned Coe
 Alternate
 County Supervisor I

Cheryl Nelson
 Alternate
 City Councilmember

Staff

Debbie Pedersen
 Executive Director

Niki Lemke
 Chief Fiscal Officer

Cindy Imbach
 Sr. Transportation Planner

Michelle Cox
 Assistant Secretary

AGENDA

REGULAR MEETING

Alturas City Council Chambers
200 W North St. Alturas, CA 96101
April 2, 2019, 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 February 5, 2019.
2. Financial transactions 01/01/19 through 02/28/19
3. Year to Date expenditure report through 02/28/19

5. Regular Business

Action/Information

1. 1:30 p.m., or soon thereafter, Public Hearing - Identify Unmet Transit Needs; consider adoption of Resolution 19-02 Defining an Unmet Transit Need and Needs Reasonable to Meet for the allocation of Local Transportation Funds.
2. Consider adopting Resolution 19-03 Local Transportation Fund and State Transit Assistance Fund Allocations Fiscal Year 2019/20.
3. Consider approval of the Year End True Up Fiscal Year 2017/18 - City and County Streets and Roads.
4. Consider approval of the MCTC Administration claim and the Modoc Transportation Agency claim for transit operations for Fiscal Year 2019/20.
5. Consider approval of the Fiscal Year 2019/20 Overall Work Program and Agreement.
6. Consider adopting Resolution 19-01 Fiscal Year 2019/20 Budget.

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
- 2019 Labor Law Update
 - Future dates and events of interest

9. Adjourn until next MCTC Regular meeting

Action

Tuesday, June 4, 2019, at 1:30 p.m., in the Alturas City Hall Council Chambers, 200 W. North Street, Alturas, CA.