



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
Sage Stage Conference Room
108 S. Main St. Alturas
June 4, 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 April 2, 2019.
- 2. Financial transactions 03/01/19 through 04/30/19
- 3. Year to Date expenditure report through 04/30/19

5. Regular Business

Action/Information

- 1. Consider amendment to Resolution 18-01 Fiscal Year 2018/19 Budget (final).
- 2. Consider approval of the Fixed Asset Inventory and Reconciliation.
- 3. State Transportation Improvement Program – Draft Fund Estimate

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

- Information regarding mandatory training – available resources
- Future dates and events of interest

9. Adjourn until next MCTC Regular meeting

Action

Tuesday, August 6, 2019, at 12:45 p.m., or soon thereafter, in the Sage Stage Office Conference Room at 108 S. Main Street, Alturas, CA.