



**MODOC COUNTY
TRANSPORTATION COMMISSION**

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

**MINUTES
Special Meeting
May 13, 2022**

Commissioners Present

John Dederick, Chair	Representative, City of Alturas
Kathie Rhoads, Vice Chair	Board of Supervisors, District III, Modoc County
Bobby Ray	Representative, City of Alturas
Elizabeth Cavasso	Board of Supervisors, District IV, Modoc County
Mark Moriarity	Modoc County, Member at Large

Commissioners Absent

Cheryl Nelson	Councilmember, City of Alturas
Loni Lewis (Alternate)	Councilmember, City of Alturas
Ned Coe (Alternate)	Board of Supervisors, District I, Modoc County

Staff Present

Debbie Pedersen	Executive Director
Niki Lemke	Chief Fiscal Officer
Michelle Cox	Executive Assistant Secretary

Public Present

None

1. **Call to Order** – Chair Dederick called the meeting to order at 10:02 a.m. in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.
 - a. Dederick led those present in the Pledge of Allegiance.
 - b. There were no guests or visitors.
2. **Public Forum** – There were no public comments.
3. **Confirm Agenda**- Motion by Commissioner Ray to confirm Agenda, seconded by Commissioner Cavasso. All Ayes; motion carried.
4. **Consent Agenda**
 - a. Approve minutes from the April 5, 2022, MCTC Regular Meeting.
Motion by Commissioner Cavasso to approve Consent Agenda, seconded by Commissioner Moriarity. All Ayes; motion carried.

5. Regular Business

a. Consider a monthly stipend for the Chief Fiscal Officer and Executive Assistant Secretary.

The Executive Director has been out of the office since March 3, 2022 and is currently on State Disability Insurance with partial remote work. The Finance Committee met on May 2, 2022, to discuss stipend payments for these positions as they have taken on additional duties in the Director's absence. The Committee recommends a \$1,000 stipend for these positions from March 1, 2022, with termination of the stipend upon the Director's return to full time work.

Motion by Commissioner Rhoads to approve a monthly \$1,000 stipend for the Chief Fiscal Officer and Executive Assistant Secretary from March 1, 2022, with termination of the stipend upon the Director's return to full time work, seconded by Commissioner Cavasso. All Ayes; motion carried.

6. Closed Session- Government Code §54956 Public Employment Contract Employee.

A Closed Session §54956 Public Employment Contract Employee convened at 10:08 a.m. The Special Meeting resumed at 10:12 a.m.

Motion by Commissioner Ray to amend the Executive Director's Employment Contract, seconded by Commissioner Rhoads. All Ayes; motion carried.

7. Motion to Adjourn –motioned by Commissioner Moriarity; seconded by Commissioner Ray to adjourn the meeting at 10:13 a.m. All Ayes; motion carried. The next regular meeting will be Tuesday, June 7, 2022, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.

Submitted by,



Michelle Cox
Executive Assistant Secretary