



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

Brian Cox  
Commissioner  
City Councilmember

Elizabeth Cavasso  
Commissioner  
County Supervisor IV

Cheryl Nelson  
Commissioner  
City Councilmember

Mark Moriarity  
Commissioner  
County at Large Citizen

Ned Coe  
Alternate  
County Supervisor I

Paul Minchella  
Alternate  
City Councilmember

#### Staff

Debbie Pedersen  
Executive Director

Vacant  
Chief Fiscal Officer

Michelle Cox  
Executive Assistant Secretary

# AGENDA

## REGULAR MEETING

Sage Stage Conference Room

108 S. Main St. Alturas

DECEMBER 6, 2022, at 1:30 p.m.

**Teleconference Number (712) 451-0647**

**Access Code 113785**

### 1. Call to Order

- Pledge of Allegiance
- Introductions – guests and visitors
- Moment of silence in memory of Bobby Ray

### 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**

- Approve the minutes from the MCTC meeting on June 7, 2022.

### 5. Regular Business

- Adopt Resolution 22-06 in Recognition of Commissioner Bobby Ray. **Action**
- Request Caltrans to remove the litter along SR 139 @ SR 299. **Action**
- Consider adopting a policy for State Disability Insurance claims. **Action**
- Consider authorizing carryover of floating holidays to 2023. **Action**
- Consider adopting the 2021/22 Fiscal Compliance Audits. **Action**
- Consider terminating the Public Agency Retirement System Defined Benefit Plan. **Information/Action**
- Consider appointing a Finance Committee member. **Action**
- Consider adopting Resolution 22-05 Designated Signature Authorities for 2023. **Action**
- Nominate Chair and Vice Chair for Calendar Year 2023. **Action**

### 6. Agency Updates and Project Reports

**Information/Discussion**

- City of Alturas Public Works Department
- Modoc County Road Department
- Caltrans District 2
- 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. Closed Session - Government Code §54956 Public Employment Contract Employee.

Consider extending the Executive Director Employment agreement.

**Action**

### 9. Adjourn until next MCTC Regular meeting

**Action**

Tuesday, February 7, 2023, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S. Main Street, Alturas, CA.