



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

FEBRUARY 7, 2023, at 1:30 p.m.

Teleconference Number (712) 451-0647

Access Code 113785

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 December 6, 2022.

5. Regular Business

- 1. Draft FY 2023-24 Overall Work Program status. **Information**
- 2. Consider approving the update to the Human Resources Manual. **Action**
- 3. Update on Office staffing. **Information**
- 4. Consider approving a contract with Monica Derner for financial consultant services. **Action**
- 5. Consider approving the updated 2023 Salary Schedule. **Action**
- 6. Progress report for Goose Lake Rail’s Short Line Rail Improvement Project. **Information**

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.
 - Form 700 Conflict of Interest Forms Due April 1, 2023.

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, April 4, 2023, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S. Main Street, Alturas, CA.

Report to Modoc County Transportation Commission	
Subject	Meeting Date
Consent Agenda	February 7, 2023
Presented by	Agenda Item
Not Applicable	4

ATTACHMENTS – shown in **bold** below

- a. Approve the **minutes from the December 6, 2022, meeting.**



**MODOC COUNTY
TRANSPORTATION COMMISSION**

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

**MINUTES
Regular Meeting
December 6, 2022**

Commissioners Present

John Dederick, Chair	Representative, City of Alturas
Kathie Rhoads, Vice Chair	Board of Supervisors, District III, Modoc County
Cheryl Nelson	Councilmember, City of Alturas
Elizabeth Cavasso	Board of Supervisors, District IV, Modoc County
Mark Moriarity	Modoc County, Member at Large
Brian Cox	Councilmember, City of Alturas

Commissioners Absent

Ned Coe (Alternate)	Board of Supervisors, District I, Modoc County
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Staff Present

Debbie Pedersen	Executive Director
Michelle Cox	Executive Assistant Secretary

Public Present

Mitch Crosby	Modoc County Road Commissioner
Joe Picotte	City of Alturas, Director of Public Works
Cherie Clark	Caltrans District 2, Regional Planning Liaison
Javed Iqbal	Caltrans District 2, Project Manager
Kathy Grah	Caltrans District 2, Community & Regional Planning Chief
Paul Minchella (Alternate)	Councilmember, City of Alturas

1. **Call to Order** – Chair Dederick called the meeting to order at 1:31 p.m. in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.
 - a. Dederick led those present in the Pledge of Allegiance.
 - b. Introductions of guests and visitors.
The new city appointed alternate Commissioner, Paul Minchella started by introducing himself and acknowledged he was there to observe and not participate in the meeting. Kathy Grah, Cherie Clark, and Javed Iqbal all from Caltrans District 2 introduced themselves. Chair Dederick, introduced the new City of Alturas Mayor & MCTC Commissioner, Brian Cox.
 - c. Moment of silence took place in memory of the MCTC Commissioner, Bobby Ray.

2. **Public Forum** – There were no public comments.

3. Confirm Agenda-

Motion by Commissioner Cavasso to Confirm Agenda, seconded by Commissioner Rhoads. All Ayes; motion carried.

4. Consent Agenda-

a. Approve minutes from June 7, 2022, Regular Meeting.

Motion by Commissioner Rhoads to approve Consent Agenda, seconded by Commissioner Moriarity. All Ayes; motion carried.

5. Regular Business

a. Adopt Resolution 22-06 in Recognition of Commissioner Bobby Ray.

Commissioner Ray was appointed to the MCTC & MTA governing board by the City of Alturas in October 2000. Commissioner Bobby Rays' contribution was invaluable. He will be missed by all.

Motion by Commissioner Cavasso to adopt Resolution 22-06 Recognition of Commissioner Bobby Ray, seconded by Commissioner Nelson. All Ayes; motion carried.

b. Request Caltrans to remove the litter along SR 139 @ SR 299.

Cherie Clark, Caltrans District 2, Regional Planning Liaison reported SR 139 @ SR 299 will now be checked for litter regularly by a Caltrans maintenance crew. Clarks stated Clean California grant funding is available for litter removal and offers free dump days.

Motion by Commissioner Cavasso to request Caltrans to remove the litter along SR 139 @ SR 299, seconded by Commissioner Moriarity. All Ayes; motion carried.

c. Consider adopting a policy for State Disability Insurance (SDI) claims.

Executive Director, Pedersen explained MCTC needs to set policy for SDI claims. MCTC has never had an SDI claim until March 2022. It has been recommended for MCTC to have a set SDI claims policy. An SDI claims "coordinated benefit" policy retroactive to March 1, 2022, will prevent any confusion for future MCTC SDI claims. An employee's doctor determines the employee's ability to work or not. When an employee files a disability claim, approximately 66% of their salary is reimbursed by SDI. The remaining salary can be covered by sick leave, vacation, comp time, excess hours, or the employee working the hours. When an employee is paid by SDI, a copy of the payment is provided to MCTC, and the leave is credited back to the employee. This is called a coordinated benefit.

Motion by Commissioner Moriarity to adopt a policy for State Disability Insurance (SDI) claims, seconded by Commissioner Cox. All Ayes; motion carried.

d. Consider authorizing carryover of floating holidays to 2023.

MCTC provides employees with two floating holidays per year: the Human Resources Policy and Procedures, Section 303, specifies that floating holidays are not accruable and unused hours are forfeited at the end of the year. Due to the office being staffed by one employee most of the year and the need to keep the office open, the opportunity to take the holidays did not arise.

Motion by Commissioner Cavasso to authorize carryover of floating holidays for six months. Floating holidays from 2022 are required to be used by June 30, 2023, or be forfeited, seconded by Commissioner Rhoads. All Ayes; motion carried.

e. Consider adopting the Fiscal Year 2021/22 Fiscal Compliance Audits.

Executive Director, Pedersen explained that every year the Auditor has the same separation of duties management finding. Our office has too few employees to prevent this finding. All transactions are reviewed by several people as part of our system. When possible one staff member counts the fareboxes and another staff member will record the deposit in Quickbooks and take the deposit to the bank. All the financial transactions are reviewed by the Chair or Vice-Chair, the Executive Director, and the staff member preparing the payments or deposits. The MCTC Commissioners also receive copies of the financial transactions to review and approve. The MCTC Commissioners are recommending the Auditor add this response to the separation of duties management finding.

Motion by Commissioner Moriarity to adopt the Fiscal Year 2021/22 Fiscal Compliance Audits with the response added, seconded by Commissioner Cox. All Ayes; motion carried.

f. Consider terminating the Public Agency Retirement System Defined Benefit Plan.

In 2016, when MCTC separated from the County, the MCTC provided a retirement plan through PARS for existing employees. At that time, the two employees chose the PARS plan that did not pay into Social Security. We don't have the ability to make changes to the plan. This has adverse impacts to employees that have not paid into Social Security for 30 years due to Windfall Elimination Penalty. The Finance Committee will research alternative options and provide information to the Commission before presenting a plan.

g. Consider appointing a Finance Committee member.

Motion by Commissioner Cavasso to appoint Kathie Rhoads as the Finance Committee member, seconded by Commissioner Moriarity. All Ayes; motion carried.

h. Consider adopting Resolution 22-05 Designated Signature Authorities for 2023.

Executive Director, Debbie Pedersen explained this is an annual resolution to keep MCTC daily operations running smoothly.

Motion by Commissioner Rhoads to adopt Resolution 22-05 Designated Signature Authorities for 2023, seconded by Commissioner Cox. All Ayes; motion carried.

i. Nominate Chair and Vice Chair for Calender Year 2023.

Motion made by Commissioner Rhoads to nominate John Dederick as Chair for calender year 2023, seconded by Commissioner Cavasso. Motion made by Commissioner Cavasso to nominate Kathie Rhoads as Vice Chair for calender year 2023, seconded by Commissioner Moriarity. All Ayes; motion carried.

6. Agency Updates and Project Reports

a. Alturas Public Works Dept. – City Streets

In the absence of Joe Picotte, City of Alturas Public Works Director, Debbie Pedersen reported the West 8th Street (PPNO 2584) and the Court Street (PPNO 2591) are currently in the PS&E phase. Both projects need to have a construction contract by June 30, 2022.

The East Street project is almost complete. The only construction remaining is the installation of new street signs and repairs to a resident's driveway and lawn irrigation system.

b. Modoc County Road Dept. – County Roads

Mitch Crosby, Modoc County Road Commissioner, reported there has been no movement on the Co. Rd. 111 & Co. Rd. 55 STIP projects or the Blue Lake Road Federal Lands Access Program (FLAP) project.

Crosby announced the MCRD was awarded an Active Transportation Program (ATP) grant. The grant funding is for Cedarville Pedestrian Improvements. Construction of new ADA compliant sidewalks and crosswalks are planned for streets near the schools as well as other areas in the town of Cedarville, CA.

c. Caltrans District 2

Javed Iqbal, Caltrans District 2, Project Manager provided a map and list of upcoming Caltrans construction projects in Modoc County. The detailed project list includes the project name, work description, county, route, post miles, estimated cost, funding source, project manager, project phase, and the estimated construction year beginning and end. Iqbal explained each project in detail and welcomed any comments, input, or questions. The Commission requested Iqbal provide draft project design maps, accident and safety statistic data and any other information as it becomes available.

Caltrans was able to acquire a new maintenance contractor to maintain the Secret Valley Rest Area at its current location. Geological survey testing is in progress at the proposed relocation site of the new Secret Valley Rest Area on Hwy 395 at Grasshopper Road in Termo, CA.

d. Modoc County Transportation Commission

Executive Director, Pedersen reported Caltrans has provided an encroachment permit for improvements on the sign located in Lassen County at the junction of Hwy 395 and County Road A3 Standish-Buntingville Road. Funding is estimated at \$15,000 for the modified professional redesigned directional sign acknowledging the turn off as an access route to Alturas. MCTC will be researching possible funding sources for the project

7. Staff Update and Calendar

Golden State Risk Management Authority (GSRMA) – Risk Management Accreditation Program. Pedersen asked the Commissioner’s to provide copies of their mandatory Anti-Harassment and Local Agency Ethics training certificates that are a requirement for the GSRMA RMAP report. If all requirements are complete in the submittal of the report. MCTC is eligible to receive a rebate of up to 10% for their loss prevention efforts.

Calendar – consider future dates and events of interest:

- 12/23/22 Christmas Eve Holiday; Office Closed, No Bus Service
- 12/26/22 Christmas Day Holiday; Office Closed, No Bus Service
- 12/30/22 New Year’s Eve Day Holiday; Office Closed, Sage Stage Bus Operating
- 01/02/23 New Year’s Day Holiday; Office Closed, No Bus Service
- 01/04/23 Modoc TAC Meeting 1:00 p.m. Sage Stage Conference Room
- 01/16/23 Martin Luther King Jr. Holiday; Office Closed, Sage Stage Bus Operating
- 02/07/23 MCTC and MTA Meetings 1:30 Sage Stage Conference Room

8. Closed Session – Government Code §54956 Public Employment Contract Employee. Consider extending the Executive Director Employment Agreement.

A Closed Session §54956 Public Employment Contract Employee convened at 2:25 p.m. The Regular Meeting resumed at 2:40 p.m.

The Third Amendment to the July 1, 2019, Executive Director Employment Agreement, between the Modoc County Transportation Commission and Debbie Pedersen is entered into effective December 2, 2022. The Executive Directors Employment Agreement has been extended to June 30, 2023, and a grace period has been granted to allow vacation to exceed the cap until December 31, 2023. Said leave will be forfeited if it remains unused by that date.

9. **Motion to Adjourn** –motioned by Commissioner Rhoads; seconded by Commissioner Cavasso to adjourn the meeting at 2:41 p.m. All Ayes; motion carried. The next regular meeting will be Tuesday, February 7, 2023, 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

Report to Modoc County Transportation Commission	
Subject	Meeting Date
Regular Business	February 7, 2023
Presented by	Agenda Item
MCTC Staff	5

ATTACHMENTS – shown in **bold** below

1. Draft FY 2023-24 Overall Work Program status. *Information*
The draft FY 2023-24 Overall Work Program has been submitted to Caltrans (Redding and Sacramento) for review and comments. A draft OWP is available upon request or on our website at modoctransportation.com

2. Consider approving the **update to the Human Resources Manual**. *Action*
Staff recommends that the **State Disability Policy**, as adopted by the Commission on December 6, 2022, is incorporated into the Human Resources Manual.

3. Update on Office staffing. *Information*
The Chief Fiscal Officer position remains vacant; the position has been advertised in the Modoc Record twice and listed with Alliance For Workforce which reaches several rural counties and circulation to government offices. We have need for another person in the office and have an Assistant 1 and 2 positions on the salary schedule. The office will be reorganized to hopefully enable us to hire a person. Another position will need to be created to define the many duties that our Executive Assistant Secretary has undertaken (payables, bus maintenance/documentation, route summaries, etc.). Monica Derner will prepare many financial items (reconciliations, payroll, budgets, financial transactions reports, etc.) too.

4. Consider approving a **contract** with Monica Derner for financial consultant services. *Action*
Monica will be providing recurring work at a monthly rate and “special projects” at an hourly rate. Special projects will be tasks such as State Disability Insurance (SDI) reports to SDI on behalf of MCTC, auditing leave balances for the Executive Director, and other items that are needed.

5. Consider approving the **proposed 2023 Salary Schedule**. *Action*
The **Salary Schedule** has not been updated since 2018. The beginning salary step for the Assistant Secretary 1 was below the California minimum wage. A comparison was made to Modoc County’s position as noted on the proposed Salary Schedule. Staff recommends that the **2023 Salary Schedule** be approved.

6. **Progress report** for Goose Lake Rail’s Short Line Rail Improvement Project. *Information*

4. Illness While on Leave: An employee who becomes ill while on vacation leave and wishes to be placed on sick leave shall make such request to the executive director or authorized designee as soon as possible. The executive director shall then make a determination whether to approve such request based on the criteria normally utilized in approving sick leave.

306. SICK LEAVE RETENTION INCENTIVE PAYMENT

POLICY

Upon separation or termination, other than discharge for cause, any regular full-time or regular part-time employee shall become entitled to payment for accumulated sick leave in accordance with the table below.

Years of Continuous Service	% of Accumulation Eligible for Cash Payment	Maximum Payment
5 through 9	10.00%	\$3,500
10 through 14	25.00%	\$4,500
15 through 19	37.50%	\$6,000
20 or more	50.00%	\$6,000

307. STATE DISABILITY/PAID FAMILY LEAVE BENEFITS:

Disability insurance benefits shall be extended to employees in accordance with the terms and conditions of the State Disability Insurance Program. Each employee shall contribute to the plan through payroll deductions. Accrued sick leave shall be used to supplement the disability benefit and must be exhausted prior to the use of other accrued leave balances. An employee may elect, in advance, to use accrued vacation, sick leave, compensatory time off or holiday time to supplement the disability benefit. The total compensation from accrued leaves and disability benefits shall not exceed the employee’s base salary at the time of disability. Disability benefits will be considered the primary benefits and leave accruals will be used and treated as secondary to supplement the employee’s earnings. **An employee’s primary physician may determine that the employee can work light duty. In this instance the remaining salary can be covered by the employee working the hours.**

MCTC shall provide leave as required under the federal Family and Medical Leave Act (FMLA) and under the California Family Care [Act] (CFRA). The MCTC Family and Medical Leave Policy are included as Appendix E.

308. WORKERS’ COMPENSATION

POLICY

1. Workers’ compensation will be paid to employees for work related injury or disease in accordance with California law. To receive workers’ compensation, an employee must apply for workers’ compensation benefits and supply supportive medical evidence that there was an injury or disease contracted in the course and scope of employment which prevents the employee from performing his/her duties.
2. Leave compensation shall be applied to wage loss for the date of injury and subsequent workdays lost during the 30 days immediately following the date of injury. In no event shall compensation exceed 32 hours.
3. On the fourth consecutive calendar day following the date of injury or illness, provided the employee remains off work, temporary disability benefits will then be paid in accordance with Labor Code 4653.
4. Beginning with the date temporary disability benefits are applicable (Labor Code 4653) and every day of covered absence thereafter, in the following order, an employee’s sick leave, compensatory time off, administrative leave, and vacation may be charged to assure that, when added to temporary disability

Adopted October 2, 2018
MCTC Positions Salary Schedule

2018 MCTC Position Salary Schedule

1 yr min* 1 yr min* 2 yr min* 2 yr min*

Class Description	Base	1	2	3	4	FLSA Designation	
Associate Transportation Planner	per year	\$ 62,400	\$ 64,272	\$ 67,486	\$ 70,860	Exempt	Confidential Management
	per month	\$ 5,200	\$ 5,356	\$ 5,624	\$ 5,905		
	per hour	\$ 30.00	\$ 30.90	\$ 32.45	\$ 34.07		
Assistant Transportation Planner	per year	\$ 51,000	\$ 52,530	\$ 55,157	\$ 57,914	Non Exempt	General
	per month	\$ 4,250	\$ 4,378	\$ 4,596	\$ 4,826		
	per hour	\$ 24.52	\$ 25.25	\$ 26.52	\$ 27.84		
Executive Assistant Secretary	per year	\$ 42,684	\$ 43,964	\$ 46,162	\$ 48,470	Non-Exempt	Confidential
	per month	\$ 3,557	\$ 3,664	\$ 3,847	\$ 4,039		
	per hour	\$ 20.52	\$ 21.14	\$ 22.19	\$ 23.30		
Assistant Secretary 2	per year	\$ 36,493	\$ 37,588	\$ 39,467	\$ 41,440	Non Exempt	General
	per month	\$ 3,041	\$ 3,132	\$ 3,289	\$ 3,453		
	per hour	\$ 17.55	\$ 18.07	\$ 18.98	\$ 19.92		
Assistant Secretary 1	per year	\$ 31,200	\$ 32,136	\$ 33,743	\$ 35,430	Non Exempt	General
	per month	\$ 2,600	\$ 2,678	\$ 2,812	\$ 2,952		
	per hour	\$15.00	\$15.45	\$ 16.22	\$ 17.03		

Note: In 2020 this position would be Non Exempt unless Step 1 is adjusted to \$30/hour

Notes:

1. Employee must have a "Satisfactory, Very Good, or Excellent" performance evaluation in each evaluation area (1-13) to be eligible for a step increase. If an employee is unable to attain this benchmark, a corrective action plan will be provided to assist an employee in improving his/her job performance. Continued employment and increases are contingent upon satisfactory job performance.
2. Steps 1 and 2 have a one year performance and a step increase opportunity (based on satisfactory job performance). Steps 3 and 4 are each two year step increase opportunities based on overall rating of satisfactory or better job performance.

Executive Director	Contract positions with negotiated salaries August 1, 2016	Exempt	All
Chief Fiscal Officer		Exempt	Confidential/
Senior Transportation Planner		Exempt	Management

Eliminated 8/2021

Adopted *, **, 2023**
MCTC Positions Salary Schedule

Proposed 2023 MCTC Position Salary Schedule

Class Description	Base	1 yr min*	1 yr min*	2 yr min*	2 yr min*	FLSA Designation		
		1	2	3	4			
Associate Transportation Planner	per year	\$ 62,400	\$ 64,272	\$ 67,486	\$ 70,860	Exempt	Confidential	Deleted Management County is \$4143-\$5228 (monthly)
	per month	\$ 5,200	\$ 5,356	\$ 5,624	\$ 5,905			
	per hour	\$ 30.00	\$ 30.90	\$ 32.45	\$ 34.07			
Assistant Transportation Planner	per year	\$ 51,000	\$ 52,530	\$ 55,157	\$ 57,914	Non Exempt	General	County is \$3749-\$4785 (monthly)
	per month	\$ 4,250	\$ 4,378	\$ 4,596	\$ 4,826			
	per hour	\$ 24.52	\$ 25.25	\$ 26.52	\$ 27.84			
Executive Assistant Secretary	per year	\$ 47,609	\$ 49,037	\$ 51,489	\$ 54,063	Non-Exempt	Confidential	
	per month	\$ 3,967	\$ 4,086	\$ 4,291	\$ 4,505			
	per hour	\$ 22.89	\$ 23.58	\$ 24.75	\$ 25.99			
Assistant Secretary 2	per year	\$ 40,704	\$ 41,925	\$ 44,021	\$ 46,222	Non Exempt	General	
	per month	\$ 3,392	\$ 3,494	\$ 3,668	\$ 3,852			
	per hour	\$ 19.57	\$ 20.16	\$ 21.17	\$ 22.22			
Assistant Secretary 1	per year	\$ 34,800	\$ 35,844	\$ 37,636	\$ 39,518	Non Exempt	General	County Admin Asst is \$16.51/hr 1/1/23 Min Wage \$15.50
	per month	\$ 2,900	\$ 2,987	\$ 3,136	\$ 3,293			
	per hour	\$16.73	\$17.23	\$ 18.10	\$ 19.00			

Notes:

1. Employee must have a "Satisfactory, Very Good, or Excellent" performance evaluation in each evaluation area (1-13) to be eligible for a step increase. If an employee is unable to attain this benchmark, a corrective action plan will be provided to assist an employee in improving his/her job performance. Continued employment and increases are contingent upon satisfactory job performance.
2. Steps 1 and 2 have a one year performance and a step increase opportunity (based on satisfactory job performance). Steps 3 and 4 are each two year step increase opportunities based on overall rating of satisfactory or better job performance.

Executive Director	Contract position with negotiated salary	Exempt	Confidential/Management
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Assistant Secretary I

Entry level position

Graduation from 12th grade or equivalent and 2 years increasingly responsible secretarial experience involving public contact.

California Driver's license

Work is performed with supervision

Assistant Secretary II

Journey level position

Minutes, meeting materials, etc.

Graduation from 12th grade or equivalent and 4 years increasingly responsible secretarial experience involving public contact. Relevant post high school training or certificate is highly desirable.

California Driver's license

Works independently following brief instruction



Railroad	Goose Lake Railway LLC	Contact/s:
Holding Company/Legal Name		Toby Van Altvorst, Goose Lake 541-912-1261
Project	Track Rehabilitation Pit River in Modoc County	David Anzur 503-585-4264 david@anzurlogistics.com
Contract No.	75A0547	Debbie Pedersen, MCTC 530-233-6410
Period of Performance	1/19/2022 – 8/31/2024	
PPNO	TC126	
EA	75-RA109TA	
Project Number (PN)	0021000235	
Award Amount	\$432,962.00	
CEQA	CE MCTC issued 2/16/2021	

Project Period: 2Q2022/23

Activities:

As mentioned in previous report 200 tons of 119-pound rail from Harmer Steel was received in May/June 2022. In October Goose Lake Railway management inspected the project location for construction. In December, Goose Lake Railway and Lake County solicited additional rail purchase. Approximately 50 tons will be allocated to this project from a larger order. Rail has not been purchased yet but is expected to arrive by or before March 2023. We are now working with rail welding vendors to weld the rails together. Construction is planned for late summer or early fall 2023.



Picture of one batch of 119-lbs rail in yard. Blue ends are 39'-40' rails, yellow are 36'-39'

Expenditures: \$0

Changes to scope, cost, schedule, and benefits: (If none, indicate no change)

No change – project is still on schedule for construction in 2023.

Prepared by:

David Anzur – Goose Lake Railway, LLC

Report to Modoc County Transportation Commission

Subject Agency Updates and Project Status Reports	Meeting Date February 7, 2023
Presented by Each Respective Agency	Agenda Item 6

a. **Alturas Public Works Dept. - City Streets**

Joe Picotte

- West 8th Street (PPNO 2584)
- Court Street (PPNO) 2591
- East St.

b. **Modoc County Road Dept. - County Roads**

Mitch Crosby

- County Road 111 (PPNO 2581) – PS&E phase
- CR 55 (PPNO 2438) – E&P phase – may need a time-extension
- Active Transportation Program Cycle 6 – Cedarville Pedestrian Improvements
- County Clean California grant – Veteran’s Memorial Part Improvements

c. **Caltrans District 2 – Regional Planning Liaison**

Cherie Clark

- Update on the State Clean California projects in Modoc County.

d. **MCTC -**

Debbie Pedersen

- Sustainable Planning Grants – Short Range Transit Plan

Report to Modoc County Transportation Commission	
Subject Staff Update and Calendar	Meeting Date February 7, 2023
Presented by Debbie Pedersen, Executive Director	Agenda Item 7

Staff Updates, Correspondence, and Calendar

Form 700 due by April 1, 2023

Calendar

MCTC and MTA Meeting schedule – 1:30 Sage Stage Conference Room, Alturas, CA 96101

- 04/04/23
- 06/06/23

Modoc TAC Meeting Schedule - 1:00 p.m. Sage Stage Conference Room, 108 S Main St., Alturas

- 03/08/23
- 05/10/23

Office Holiday Schedule

- 02/13/23 Lincoln’s Birthday Holiday
- 02/20/23 Presidents’ Day Holiday