



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

Michelle Cox  
Executive Assistant Secretary

# AGENDA

## REGULAR MEETING

Sage Stage Conference Room

108 S. Main St. Alturas

APRIL 4, 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 February 7, 2023.

**5. Regular Business**

- 1. Consider adopting the final FY 2023-24 Overall Work Plan. **Action**
- 2. Public Hearing – Unmet Transit Needs. Consider adopting Resolution 23-02 defining Unmet Transit Needs and Needs Reasonable to Meet. **Action**
- 3. Consider adopting Resolution 23-03 Local Transportation Fund and State Transit Assistance Allocations. **Action**
- 4. Consider approving the FY 2023-24 LTF and STAF Claims **Action**
- 5. Consider adopting Resolution 23-01 Fiscal Year 23-24 Budget **Action**
- 6. Consider adopting Resolution 23-04 Fiscal Year 2023-24 Planning, Programming, and Monitoring funds. **Action**
- 7. Caltrans will provide an update on the Clean California Modoc projects **Information**
- 8. Update on Office staffing. **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.

**8. Adjourn until next MCTC Regular meeting**

**Action**

Tuesday, June 6, 2023, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S. Main Street, Alturas, CA.