



**MODOC COUNTY
TRANSPORTATION COMMISSION**

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

**MINUTES
Regular Meeting
June 6, 2023**

Commissioners Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Elizabeth Cavasso
Mark Moriarity
Brian Cox

Representative, City of Alturas
Board of Supervisors, District III, Modoc County
Board of Supervisors, District IV, Modoc County
Modoc County, Member at Large
Councilmember, City of Alturas

Commissioners Absent

Ned Coe (Alternate)
Cheryl Nelson

Board of Supervisors, District I, Modoc County
Councilmember, City of Alturas

Staff Present

Debbie Pedersen
Michelle Cox

Executive Director
Executive Assistant Secretary

Public Present

Cherie Clark
Aaron Casas
Emily Mallonee
Drew Battles
Natalie Kinney
Robert Burnett
Hillary Howell
Lorissa Soriano
Paul Minchella (Alternate)
Mitch Crosby
Lilly Toaetolu

Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Office Chief, System Planning
Caltrans District 2, Alternative Fuels Liaison
Caltrans District 2, Alternative Fuels Liaison
Caltrans District 2, Transportation Planner, System Planning
Caltrans District 2, Project Manager, Clean California
Caltrans District 2, Assistant Project Manager
Modoc Economic Development Corporation
Councilmember, City of Alturas
Modoc County Road Commissioner
Modoc County Roads Administration & Project Delivery

1. **Call to Order** – Chair John Dederick called the meeting to order at 1:32 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. All guests and visitors were introduced.
2. **Public Forum** – There were no public comments.
3. **Confirm Agenda-**
Motion by Commissioner Cox to Confirm Agenda, seconded by Commissioner Cavasso. All Ayes; motion carried.

4. Consent Agenda-

- a. Approve minutes from the April 4, 2023, MCTC Regular Meeting.
- b. Approve the financial reports from July 1, 2022, through April 30, 2023.

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

5. Regular Business-

- a. **Consider adopting the amended Resolution 22-01 rev. Final Fiscal Year 2022-23 Budget.**

Executive Director, Debbie Pedersen explained the minor differences between the original FY 2022-23 budget and the final FY 2022-23 budget. The past five years of budgets were provided for review and comparison.

Motion by Commissioner Moriarity to adopt the amended Resolution 22-01 rev. Final Fiscal Year 2022-23 Budget, seconded by Commissioner Cox. All Ayes; motion carried.

- b. **Consider approving the year-end Asset and Asset Disposition List.**

Pedersen reported due to no new purchases and not having donated or disposed of any equipment the FY 2022-23 year-end Asset and Asset Disposition Lists are the same as the prior year.

Motion by Commissioner Moriarity to approve the year-end Asset and Disposition of Assets List, seconded by Commissioner Cox. All Ayes; motion carried.

6. Agency Updates and Project Reports

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

Brian Cox, Councilmember, City of Alturas reported the West 8th Street, Court Street, West C Street, and Nagle Street are all moving along on track.

Deadlines are approaching for the final completion of the East Street Project. Pedersen will be contacting the contractor to find out when they will be finishing up. Once the contractor has finished the project will be ready for final closeout.

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

Mitch Crosby, Modoc County Road Commissioner reported the CTC approved the time extension for the environmental on the County Road 55 STIP Project.

The Safe Streets and Roads Grant Project is moving along slowly. The MCRD is hoping to have the grant agreement soon.

Lilly Toaetolu, Modoc County Roads Administration & Project Delivery reported the Clean California Park Project should start construction mid-July or early August.

The road department will be receiving the grant agreement for the Active Transportation Project (ATP) in Cedarville after the 2023/24 Fiscal Year begins.

The MCRD has submitted 3 grant applications for Clean California cycle 2, one of which is a partnership with the City of Alturas.

- c. **Caltrans District 2**

Aaron Casas, Caltrans District 2, System Planning, Emily Mallonee, Caltrans District 2, Alternative Fuels Liaison, and Drew Battles, Caltrans District 2, Alternative Fuels Liaison provided an informational overview on types of alternative fuels, designated alternative fuel corridors, Federal and State alternative fuels policies, and Caltrans role in alternative fuels.

Robert Burnett, Caltrans District 2, Clean California Project Manager provided information about the Modoc County Clean California Projects. The information included the proposed graphic designs and dimensions of the sculptures, the proposed construction materials, the locations of each project and the current stage of the projects. Modoc County, the City of Alturas, and Caltrans Headquarters, are all happy with the proposed project designs.

d. Modoc County Transportation Commission

Goose Lake Railway LLC is required to submit a quarterly progress report to the MCTC & Caltrans for PPNO TC126 Track Rehabilitation along the Pit River in Modoc County. The Goose Lake Railway was awarded funding for the project from the California Transportation Commission's (CTC) Short-Line Railroad Improvement Project (SLRIP). SLRIP guidelines require the MCTC to monitor the project if necessary. The report indicates the project is still scheduled for construction in 2023 and there have been no changes to cost, scope, schedule, and benefits.

7. Staff Update and Calendar

Calendar – consider future dates and events of interest:

07/04/23 Independence Day Holiday; Office Closed, No Bus Service
07/05/23 Modoc TAC Meeting 1:00 p.m. Sage Stage Conference Room
08/01/23 MCTC Annual BBQ 12:00 p.m. Sage Stage Conference Room
08/01/23 MCTC and MTA Meetings 12:45 p.m. Sage Stage Conference Room
09/04/23 Labor Day Holiday; Office Closed, No Bus Service
09/06/23 Modoc TAC Meeting 1:00 p.m. Sage Stage Conference Room
10/03/23 MCTC and MTA Meetings 1:30 p.m. Sage Stage Conference Room

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

A Closed Session §54956 Public Employment Contract Employee convened at 2:34 p.m. The Regular Meeting resumed at 2:45 p.m.

The Executive Director Employment Agreement, between the Modoc County Transportation Commission and Debbie Pedersen is entered into effective July 1, 2023, through June 30, 2028.

Motion by Commissioner Cox to approve the Executive Director Employment Agreement, seconded by Commissioner Moriarty. Ayes by Commissioners, Dederick, Cavasso, Cox, Moriarty, Commissioner Rhoads abstained; motion carried.

9. Motion to Adjourn –motioned by Commissioner Cavasso; seconded by Commissioner Cox to adjourn the meeting at 2:48 p.m. All Ayes; motion carried. The next regular meeting will be Tuesday, August 1, 2023, at 12:45 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.

Submitted by,



Michelle Cox
Executive Assistant Secretary