



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

Paul Minchella
Commissioner
City Mayor

Ned Coe
Commissioner
County Supervisor I

Jodie Larranaga
Commissioner
City Councilmember

Mark Moriarity
Commissioner
County Representative

Shane Starr
Alternate
County Supervisor II

Brian Cox
Alternate
City Councilmember

Staff

Debbie Pedersen
Executive Director

Michelle Cox
Accountant I

Kathy Tiffée
Assistant Secretary 2

KATHY TIFFEE

AGENDA

REGULAR MEETING

Sage Stage Conference Room

108 S. Main St. Alturas

APRIL 1, 2025, 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 require action by the Commission, they will be placed on subsequent agendas. 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 2/04/25.
- 2. Financial transactions 01/01/25 through 02/28/25.
- 3. Year-to-Date expenditure report through 02/28/25.

5. Regular Business

- 1. 1:30 or soon thereafter Public Hearing - Consider adopting Resolution 25-02 defining Unmet Transit Needs and Needs Reasonable to Meet. **Action**
- 2. Consider adopting Resolution 25-03 Local Transportation Fund and State Transit Assistance Allocations. **Action**
- 3. Consider approving the Fiscal Year (FY) 2025-26 Local Transportation Fund and State Transit Assistance Fund Claims **Action**
- 4. Consider adopting Resolution 25-04 FY 2025-26 Planning, Programming, and Monitoring funds. **Action**
- 5. Consider adopting Resolution 25-01 FY 25-26 Budget **Action**
- 6. Consider adopting the Final 2024 Modoc Short Range Transit Plan by LSC Transportation Consultants. **Action**
- 7. Consider accepting the 2024 Triennial Performance Audits. **Action**

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 3, 2025, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S Main Street, Alturas, CA.