



**MODOC COUNTY
TRANSPORTATION COMMISSION**

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

**MINUTES
Regular Meeting
August 5, 2025**

Commissioners Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Paul Minchella
Mark Moriarity
Ned Coe

Representative, City of Alturas
Board of Supervisor, District III, Modoc County
Mayor, City of Alturas
Member at Large, Modoc County
Board of Supervisors, District I, Modoc County

Commissioners Absent

Brian Cox (Alternate)
Shane Starr (Alternate)
Jodie Larranaga

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

Staff Present

Debbie Pedersen
Michelle Cox
Kathy Tiffiee

Executive Director
Accountant 1
Assistant Secretary 2

Public Present

Mitch Crosby
Mazen Zaina
Skip Clark
Warren Farnam
Dorothy Long
Kathleen Cravens
Jason Fogde

Road Commissioner, Modoc County
Caltrans District 2, Modoc Project Manager
Caltrans District 2, Regional Planning Liaison
Director of Public Works, City of Alturas
Treasurer, City of Alturas
Transdev, General Manager
Transdev, Operations Manager

1. **Call to Order – Chair Dederick called the meeting to order at 1:00 p.m. in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.**
 1. Dederick led those present in the Pledge of Allegiance.
 2. Introductions: Kathleen Cravens, General Manager at Transdev and Jason Fogde, Operations Manager at Transdev introduced themselves.
2. **Public Forum – There were no public comments.**
3. **Confirm Agenda**

Motion by Commissioner Coe to Confirm Agenda, seconded by Commissioner Minchella. All Ayes; motion carried.

4. Consent Agenda

1. Approve minutes from June 6, 2025, MCTC Regular Meeting.
2. Approve the financial reports from May 1, 2025, through June 30, 2025.
3. Approve year-to-date expenditure report through June 30, 2025.

Motion by Commissioner Coe to approve the consent agenda, seconded by Commissioner Moriarity. All Ayes; motion carried.

5. Regular Business

1. Public Hearing

Consider adopting the Draft 2024 Regional Transportation Plan.

- (a) Chairman Dederick Opened Public Hearing at 1:02 p.m. to consider the Draft 2024 Regional Transportation Plan.
- (b) The Regional Transportation Plan (RTP) is a 20-year planning document developed by the Modoc County Transportation Commission (MCTC), which is the Regional Transportation Planning Agency (RTPA) for the Modoc region. The overall goal of the Modoc RTP is to provide a safe, balanced, coordinated, and cost-effective transportation system that conserves energy and preserves air quality, serves the needs of the region and is consistent with local plans (transit, housing, general, specific, etc.) and state and federal plans and programs.
It contains a discussion of regional transportation issues or concerns and possible solutions; goals, objectives, and policies and funding estimated to be available. There is a direct correlation between this plan and regional federally funded transportation projects. Regional transportation projects identified within this plan can be considered for funding by the California Transportation Commission through state and federal programs. This plan outlines regional transportation needs for specific funding programs through lists of projects, needs, policies and actions.
- (c) A workshop will be held August 14, 2025, at 12:30 pm to 1:30 pm in the Sage Stage Conference Room; adoption of the document is anticipated to be on the October Agenda.
- (d) There were no public comments written or verbal.
- (e) Chairman Dederick closed the Public Hearing at 1:04 p.m.

Pedersen stated that the Final RTP is scheduled for adoption at the October 2025 meeting. Motion by Commissioner Minchella to adopt the Draft Regional Transportation Plan, seconded by Commissioner Moriarity. All Ayes; motion carried

2. Confirm Social Service Transportation Advisory Council (SSTAC) appointments.

The Social Service Transportation Advisory Council is appointed annually.

Motion by Commissioner Rhoads to approve SSTAC Appointments, seconded by Commissioner Coe. All Ayes; motion carried.

6. Agency Updates and Project Reports

1. City of Alturas Public Works Department – City Streets

Warren Farnam, Director of Public Works, reported that the STIP Nagle and West C Street are nearing end of construction and looking good.

There was some left-over gravel added to the extensions by the bathroom at the park.

East 4th (PPNO 2644) Project is in planning stages.

The work crew is on track to perform crack sealing around town this fall.

2. Modoc County Road Department – County Roads

Mitch Crosby reported that the STIP County Road 111 (PPNO 2581) asphalt project has been completed and closed.

Federal Lands Access Program -Blue Lake construction in 2026, has a new project manager with FHWA. They have been brought up to speed. The project will go into construction in 2026.

Active Transportation Program – Cedarville Pedestrian Improvements project will go into construction in 2026.

Safe Streets 4 All (SS4A) – CR 1 and 91 will be going into construction in 2026.

3. Caltrans District 2

Skip Clark reported that he will be meeting with Debbie Pedersen on August 14, 2025, to finalize the Regional Transportation Plan and bring a list of projects planned.

There will be a meeting on August 22, 2025, for State Highway Needs. The meeting will focus on state highway projects within Modoc County and how the city and county can coordinate construction schedules to minimize disruption to residents and businesses, especially for projects affecting main routes like US 395 through Alturas.

Skip Clark has received all documents for end-of-year project reports.

Mazen Zaina reported on projects in Modoc County.

Skip Clark discussed the need for trash clean up at CA 139 and CA 299 Junction. Perhaps a local group would like to adopt the litter pick up in this section. Caltrans would provide all gears such as trash bags, gloves and would pick up the bagged trash.

4. Modoc County Transportation Commission

Executive Director Pedersen reported that Kat Tiffie was promoted to Executive Assistant Secretary.

7. Staff Update, Correspondence and Calendar

Office and Sage Stage Buss Service is closed September 1, 2025, for Labor Day.

We will begin the 2025 State Transportation Improvement Program. MCTC will be working with the City, County, and State.

8. Motion to Adjourn

Motion by Commissioner Minchella; seconded by Commissioner Moriarity to adjourn the meeting at 1:21 p.m. All Ayes; motion carried. The next regular meeting will be Tuesday, October 7, 2025, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.

Submitted by,



Kathy Tiffie

Executive Assistant Secretary 2