

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 IV

Jodie Larranaga Commissioner City Councilmember

Mark Moriarity Commissioner County at Large Citizen

Shane Star Alternate County Supervisor I

Brian Cox Alternate City Councilmember

<u>Staff</u>

Debbie Pedersen Executive Director

> Michelle Cox Accountant 1

Kathy Tiffee Executive Assistant Secretary

AGENDA

REGULAR MEETING

Sage Stage Conference Room

108 S. Main St. Alturas

AUGUST 5, 2025, at 12:30 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

4. Consent Agenda Action

- 1. Approve the minutes from the MCTC meeting on 06/03/25.
- 2. Financial transactions 05/01/25 through 06/30/25.
- 3. Year to Date expenditure report through 06/30/25.

5. Regular Business

- 1. 12:35 or soon thereafter, Public Hearing Draft 2024 Regional Transportation Plan *Action*
- 2. Confirm Social Service Transportation Advisory Council (SSTAC) appointments.

 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

Action

Address outstanding issues, correspondence, information, and materials received.

• Future dates and events of interest.

8. Adjourn until next MCTC Regular meeting

Action

Tuesday, October 7, 2025, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S Main Street, Alturas, CA.