

MCTC

MODOC COUNTY TRANSPORTATION COMMISSION

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

MINUTES Regular Meeting August 4, 2026

Commissioner's Present

John Dederick, Chair
Kathie Rhoads, Vice Chair
Ned Coe
Mark Moriarity
Jodie Larranaga

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

Commissioners Absent

Duanna Knighton (Alternate)
Cam Anderson

Councilmember, City of Alturas
Councilmember, City of Alturas

Staff Present

Debbie Pedersen
Michelle Cox
Kathy Tiffie

Executive Director
Accountant 1
Executive Assistant Secretary

Public Present

Mazen Zaina
Skip Clark
Kathy Grah
Warren Farnam
Brett Ditzler
Kathi Cravens
Jason Fogde
Casey Cockrell (Alternate)

Caltrans District 2, Modoc Project Manager
Caltrans District 2, Regional Planning Liaison
Caltrans District 2, Community & Regional Planning Chief
Director of Public Works, City of Alturas
Caltrans District 2, Deputy Director Planning, Local Assist.
Transdev, General Manager
Transdev, Operations Manager
Board of Supervisors, District IV, Modoc County

1. Call to Order – Chair Dederick called the meeting to order at 12:42 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 were made.

2. Public Forum – There were no public comments.

3. Confirm Agenda

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

4. Consent Agenda

1. Approve minutes from June 2, 2026, MCTC Regular Meeting.
2. Approve the financial reports from May 1, 2026, through June 30, 2026.
3. Approve year-to-date expenditure report through June 30, 2026.

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

5. Regular Business

1. **Consider adopting Resolution 25-01 rev 2 Final FY 2025/26 Budget.**

Executive Director Pedersen reported this marks the first year the commission was able to close its fiscal year directly on June 30, providing a truer financial picture for audits. Lower than expected Regional Transportation Surface Planning (RSTP) funds were offset by carrying over Local Transportation Funds (LTF). Additionally, computer purchases made during the year will be amended out of the budget during the midyear review.

Motion by Commissioner Coe to adopt Resolution 25-01 rev 2 Final FY 2025/26, seconded by Commissioner Larranaga. 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 Public Works reported on several STIP projects. Final invoices are being reconciled and submitted to Caltrans for projects on West Street, Nagle Street, and West 8th Street, while a time extension has been filed for East 4th Street.

2. **Modoc County Road Department – County Roads**

In the absence of Road Commissioner Mitch Crosby, Executive Director Pedersen reported that construction is active at Blue Lake and the Cedarville pedestrian project is moving forward, with an informational display scheduled for the First Friday event in September. County Road 91 is nearly complete, County Road 1 is slated for bidding in the spring, and the multimodal plan is expected to wrap up early next year.

3. **Caltrans District 2**

Mazen Zena, Modoc Project Manager, reported updates for the five major projects in Modoc. SR-395 Tourist Project: Ready for allocation in August, with construction scheduled for the 2027 and 2028 seasons.

Cedarville CAPM: Allocation is scheduled for December 2026, with construction starting in 2027.

SR-395 Goose Lake: Target for RTL is August 2027, with construction in 2028.

SR-299 Modoc Pit River Bridge: Ready for allocation in August 2026, with a two-year construction period starting in 2027 that will require single-lane closures.

Crowder Flats Project: Currently in the PA&ED phase, with a project report expected by December 2026. To ensure new paving is not cut into prematurely, Caltrans and local

representatives discussed coordinating the Cedarville CAPM with the Community Water District's pipeline replacements and the Fort Bidwell Tribe's broadband installations.

Skip Clark, Caltrans Planning Liaison, reported on finalizing ARPTA and RTP. Discussions are also continuing about getting the entirety of Modoc into the ITSP, which will open Modoc up to additional funding.

4. Modoc County Transportation Commission

Executive Director Pederson reported that MCTC fiscal auditors are scheduled to visit from August 31 to September 1, 2026.

7. Staff Update, Correspondence and Calendar

MCTC Office Holiday – Labor Day – September 7, 2026.

8. Motion to Adjourn

Motion by Commissioner Larranaga; seconded by Commissioner Coe to adjourn the meeting at 1:01 p.m. All Ayes; motion carried. The next regular meeting will be Tuesday, October 6, 2026, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.

Submitted by,

A handwritten signature in blue ink, appearing to read "Kathy Tiff".

Kathy Tiff
Executive Assistant Secretary