MODOC COUNTY
TRANSPORTATION COMMISSION

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

MINUTES
Regular Meeting
October 6, 2026

Commissioner's Present

Kathie Rhoads, Vice Chair	Board of Supervisor, District III, Modoc County
Ned Coe	Board of Supervisors, District I, Modoc County
Jodie Larranaga	Councilmember, City of Alturas
Cam Anderson	Councilmember, City of Alturas

Commissioners Absent

Duanna Knighton (Alternate)	Councilmember, City of Alturas
Casey Cockrell (Alternate)	Board of Supervisors, District IV, Modoc County
John Dederick, Chair	Representative, City of Alturas
Mark Moriarity	Member at Large, Modoc County

Staff Present

Debbie Pedersen	Executive Director
Michelle Cox	Accountant 1
Kathy Tiffee	Executive Assistant Secretary

Public Present

Mazen Zaina	Caltrans District 2, Modoc Project Manager
Skip Clark	Caltrans District 2, Regional Planning Liaison
Mitch Crosby	County Road Commissioner, Modoc County
Dominic Budmark	Assistant Director of Public Works, City of Alturas

1. **Call to Order – Vice Chair Rhoads called the meeting to order at 1:32 p.m. in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.**
    1. Rhoads 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 August 4, 2026, MCTC Regular Meeting.
    2. Approve the financial reports from July 1, 2026, through August 31, 2026.
    3. Approve year-to-date expenditure report through August 31, 2026.

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

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5. Regular Business

No Regular Business.

6. Agency Updates and Project Reports

1. City of Alturas Public Works Department – City Streets

In the absence of Director Warren Farnam, Dominic Budmark Assistant Director of Public Works reported they were closing out STIP projects. The airport runway 31 project is entering its final week of daily closures before full completion and closeout.

2. Modoc County Road Department – County Roads

Mitch Crosby, County Road Commissioner provided progress updates on several projects. The Blue Lake project is virtually complete, with only minor cleanup, signage, and striping remaining. The Cedarville pedestrian project is in the design phase and is scheduled to be advertised for bids this winter. For the County Road 91 project, all micro seal and surface work is complete, with striping, signs, and rumble strips still to be finished. The County Road 1 project went out to bid recently, with bid openings scheduled for early November. Additionally, the Modoc County multimodal plan is progressing, with a draft plan from the consultant expected by the end of the year.

3. Caltrans District 2

Skip Clark, Caltrans Planning Liaison, reported that Overall Work Project planning amendment and carryover funds reconciliation were completed and the first request for reimbursement (RFR 1) has been approved and processed.

Mazen Zena, Modoc Project Manager, reported that the Alturas CAPM project and the Modoc Pit River Bridge Rehab project have been advertised. The Pit River Bridge project is expected to see construction kick off slightly later in the 2027 season due to environmental protection for a nearby nesting eagle. The Alturas CAPM project is planned as a two-year project, with the 2027 season focusing on ADA ramps, culverts, and preparatory work, and paving scheduled for 2028. Staff have asked Mazen to provide the detail.

4. Modoc County Transportation Commission

Executive Director Pederson reported Staff completed prep work for the annual fiscal audits, which were conducted between August 31 and September 1. The final audits are expected to be ready for board adoption in December. Additionally, the Senate Bill 125 report was completed and submitted ahead of its October 30th deadline.

7. Staff Update, Correspondence and Calendar

MCTC Office Holiday – Columbus Day – October 12, 2026.

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8. Motion to Adjourn

Motion by Commissioner Larranaga; seconded by Commissioner Anderson to adjourn the meeting at 1:43 p.m. All Ayes; motion carried. The next regular meeting will be Tuesday, December 1, 2026, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA.

Submitted by,

Kathy Tiffee
Executive Assistant Secretary

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