MCTC
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 Chairman
County Supervisor III

Ned Coe
Commissioner
County Supervisor I

Mark Moriarity
Commissioner
County at Large Member

Jodie Larranaga
Commissioner
City Councilmember

Cam Anderson
Commissioner
City Councilmember

Casey Cockrell
Alternate Commissioner
County Supervisor IV

Duanna Knighton
Alternate Commissioner
City Councilmember

Staff

Debbie Pedersen
Executive Director

Michelle Cox
Accountant I

Kathy Tiffee
Executive Assistant Secretary

AGENDA

REGULAR MEETING

Sage Stage Conference Room
108 S. Main St. Alturas
DECEMBER 1, 2026, at 1:30 p.m.
Teleconference Number 858-222-1450
Access Code 8042822

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 **Action**

4. Consent Agenda **Action**

1. Approve the minutes from the MCTC meeting on 10/06/26.
2. Financial transactions 09/01/26 through 10/31/26.
3. Year to Date expenditure report through 10/31/26.

5. Regular Business

1. Consider accepting the GASB 68 report. ***Action***
2. Consider accepting the Fiscal Year (FY) 25/26 fiscal audits. ***Action***
3. Consider approving the MCTC 5-year operating plan. ***Action***
4. Consider approving the Modoc County Road Department Local Transportation fund claim in the amount of $250,000 for County Road 60 improvements. ***Action***
5. Consider adopting Resolution 26-05 designation of authorized signatories. ***Action***
6. Appoint Chair and Vice Chair for calendar year 2027. ***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, February 2, 2027, at 1:30 p.m., or soon thereafter, in the Sage Stage Conference Room at 108 S Main Street, Alturas, CA.