



Modoc County Transportation Commission

111 W. North Street
Alturas, CA 96101

(530) 233-6410 Phone
233-3744 Fax

Meets
Second Thursday
3:00 p.m.

Commissioners

Dan Macsary
Chairman
County Supervisor I

Bill Hall
Vice Chairman
City at Large Citizen

Ken Barnes
Commissioner
City Police Chief

Mike Dunn
Commissioner
County Supervisor II

Rod Gately
Commissioner
City Councilmember

Terry Williams
Commissioner
County at Large Citizen

David Bradshaw
Alternate
County Supervisor III

Sid Cullins
Alternate
City Police Lieutenant

Staff

Pam Couch
Executive Director

Niki Witherspoon
Systems Manager

Cindy Imbach
Mobility Manager

Rhonda Jones
Mobility Assistant

MEETING AGENDA

Alturas City Hall, 200 W. North Street, Alturas, CA 96101
April 12, 2007 (Thursday) at 3:00 p.m.

1. Call to Order

- a. **Pledge of Allegiance**
- b. **Introductions** – guests and visitors

- 2. Public Forum** - Members of the public may address items (not on the agenda) that are related directly to the Commission's responsibilities. To comply with the Brown Act, persons should not request a decision on any item introduced during the same meeting. However, an item may be placed on subsequent agenda for action. Because the Chairman may limit speakers to five (5) minutes each, individuals are encouraged to contact the Chairman or staff for assistance before the meeting.

3. Confirm Agenda

Action

4. New Business

Information / Action

- a. **Approve minutes for 3/8/07 meeting** (attached)
- b. **Approve Resolution No. 07-05 Adopting FY 2007/08 Unmet Needs Finding and Local Performance Criteria**

5. Regional Transportation Projects and Topics of Interest

Information

- a. **Modoc RTIP Submittal for 2006 STIP Augmentation Cycle**
- b. **Regional, State, City and County Project Nominations**
- c. **Determine Preferences for Main Street Lights Wattage among 3 Choices:**
 - (1) Four 70 watt HPS (high pressure sodium) lights installed on the east side of the street in front of Antonio's;
 - (2) Four 50 watt MH (metal halide) installed on the west side of the street; and
 - (3) Four 70 watt MH installed last in the series, before crossing the bridge heading south.
 - (4) For reference, the rest of the lights are the original 175 watt MH.

6. Staff Report and Calendar

7. Adjourn until next MCTC meeting on May 10, 2007 at 3:00 p.m.

Action

Draft FY 2007/08 Overall Work Program and Budget, and Transportation Development Act (TDA) Allocations for FY 2007/08