



Modoc County Transportation Commission

111 W. North Street
P.O. Box 999
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
Transportation Manager

Rhonda Jones
Transportation Assistant

MEETING AGENDA

Alturas City Hall, 200 W. North Street, Alturas, CA 96101
June 14, 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. Public Hearing - Approve FY 2007/08 Overall Work Program (\$336,000) and Budget (\$620,500) - Resolution No. 07-06

Action

5. New Business

Information / Action

- a. **Approve minutes for 5/10/07 meeting** (attached)
- b. **Adopt FY 2007/08 LTF - Administration - Resolution 07-07 (\$81,000)**
- c. **Adopt FY 2007/08 LTF - Transit - Resolution 07-08 (\$128,500)**
- d. **Adopt FY 2007/08 STAF - Transit - Resolution 07-09 (\$78,000)**
- e. **Accept Triennial Performance Audits for 3 years ending 6/30/06**
- f. **Approve job descriptions for Transportation Manager and Systems Manager**

6. Staff Update and Calendar

Discussion / Information

7. Adjourn until next MCTC meeting on July 12, 2007 at 3:00 p.m.

Action