

Agenda

Siskiyou County Local Transportation Commission

Date: August 8, 2023

Time: 2:00 p.m.

Location: Siskiyou County Transit Center
190 Greenhorn
Yreka, CA 96097

Brandon Criss
County Supervisor, District 1

Nancy Ogren, Chair
County Supervisor, District 4

Paul McCoy
Councilman, City of Yreka

Ed Valenzuela
County Supervisor, District 2

Susan Tavalero
Mayor Pro Tem, City of Weed

Bruce Deutsch, Vice Chair
Councilman, City of Dunsmuir

Michael Kobseff
County Supervisor, District 3

Julia Mason
Councilwoman, Town of Fort
Jones

The agenda is located on the [Transportation Commission Meetings](#) page.

In-Person Meeting: Siskiyou County Transit Center

Address: 190 Greenhorn Road
Yreka, California

Zoom Attendees:

Conference Call In Number: +1.669.444.9171 US

Meeting ID: 848 8544 4359

Passcode: 008014

1. Call to Order / Roll Call
2. Presentation from the Public

PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. You will be allowed three (3) minutes for your presentation. The Chair can extend the time for appropriate circumstances. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Commission.

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3. Consent Agenda – *The following consent agenda items are expected to be routine and non-controversial. They may be acted upon by the Commission at one time without discussion. Any Commissioner, staff member, or interested person may request that an item be removed from the Consent Agenda for discussion and consideration. Approval of a consent item means approval of the recommended motion as specified on the Agenda Worksheet.*
 - a) Report of Expenses and Revenues Fiscal Year-to-Date – Informational Only
 - Local Transportation Commission (Fund: 2505)
 - Regional Transportation Planning (Fund: 2506)
 - b) Transportation Staff Report – Informational Only
 - c) Commission Staff Report – Informational Only
 - d) Minute Approval – July 11, 2023 & July 18, 2023
 - e) Charles Pillon Contract for Fiscal Years 23/24, 24/25 & 25/26
 - f) Ratify Budget Transfer for \$5000
 - g) Ratify Budget Transfer for \$4020
4. Discussion/Direction – Teleconference Meeting Participation
5. Action – Appointment of New Executive Director Effective August 20, 2023
6. Miscellaneous
7. Adjourn

Next Regular Meeting: Tuesday, September 12, 2023 – 1:30 p.m.

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Siskiyou County Local Transportation Commission

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I declare a copy of this agenda was posted at the Siskiyou County Transit Center at 190 Greenhorn Road, Yreka, CA 96097, by August 4, 2023, by 5:00 PM.

Agenda packets will be available for public review August 4, 2023, at Siskiyou County Transit Center office and online at on the [Transportation Commission Meetings](#) page.

NOTE:

Public participation is encouraged. In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and in compliance with the Ralph M. Brown Act, if you plan on attending the public meeting and need a special accommodation because of a sensory or mobility impairment or disability, or have a need for an interpreter, please contact Joy Hall at 530.842.8220, 48 hours in advance of the meeting to arrange for those accommodations. (Government Code 53953)

NOTE: In the event of a disruption which prevents the public agency from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. (Government Code 54953)