



Siskiyou County Local Transportation Commission
REGIONAL TRANSPORTATION PLANNING AGENCY

Melissa Cummins, Executive Director

1312 Fairlane Road, Suite 2
Yreka, California 96097
Phone: 530.709.5060

Regular Meeting of the Siskiyou County Local Transportation Commission

Date: Tuesday, December 11, 2023

Time: 2:00 P.M PST – Please note the modified start time.

In-Person Location:

Siskiyou County Transit Center Conference Room
190 Greenhorn Road
Yreka, CA 96097

Information to participate by Zoom:

Conference Call In Number: +1.669.444.9171 US

Meeting ID: 838 3100 0834

All agendas are available at: https://www.co.siskiyou.ca.us/recent_meetings

Siskiyou County Local Transportation Commission Members

Representatives of the Siskiyou County Board of Supervisors

Nancy Ogren, Chair County Supervisor – District 4

Michael Kobseff County Supervisor – District 3

Ed Valenzuela County Supervisor – District 2

Brandon Criss (Alternate) County Supervisor – District 1

Representatives of the League of Local Agencies

Bruce Deutsch, Vice Chair Councilmember, City of Dunsmuir

Susan Tavalero Councilmember, City of Weed

Paul McCoy Councilmember, City of Yreka

Julia Mason (Alternate) Councilmember, Town of Fort Jones



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The agenda items are as follows:

1) 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.

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
 - i. Local Transportation Commission (Fund: 2505)
 - ii. Regional Transportation Planning (Fund: 2506)
- b) Transportation Staff Report – Informational Only
- c) Commission Staff Report – Informational Only
- d) Minute Approval – November 14, 2023
- e) Audit Planning Communication Letter from Charles Pillon
- f) Regional Transportation Plan Amendment Request – City of Yreka

4) New Business

- a) 2024 Regional Transportation Improvement Program
- b) NCE Contract
- c) State Transit Assistance Budget – FY 2023/2024
- d) Regional Surface Transportation Program Budget – FY 2023/2024
- e) Local Transportation Funds Budget – FY 2023/2024
- f) SB125 Initial Allocation Package



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5) Other Business

- a) Meeting Schedule – Calendar Year 2024
- b) Election of Chair and Vice Chair for 2024
- c) Other Items from Commission or Staff
- d) Next Regular Meeting – Tuesday, January 9, 2023, at 1:30 p.m. PST

6) Closed Session:

Employee Evaluation (Gov. Code 54957(b)) One position: Executive Director

7) Report on Closed Session

8) Adjourn

Topic: Siskiyou County Local Transportation Commission Meeting

Time: December 11, 2023 – 2:00 p.m. Pacific Time (US and Canada)

Zoom Attendees:

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Meeting ID: 838 3100 0834

I declare a copy of this agenda was posted at the Siskiyou County Transit Center at 190 Greenhorn Road, Yreka, CA 96097, by December 7, 2023, by 5:00 PM.

A printed agenda packet will be available for public review by 5:00 p.m. on the Thursday preceding the meeting date at the Siskiyou County Transit Center and online at: https://www.co.siskiyou.ca.us/recent_meetings

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 Melissa Cummins at 530.709.5060, 48 hours in advance of the meeting to arrange for those accommodations. (Government Code 53953)



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NOTE:

Siskiyou County Local Transportation Commission offers teleconference participation in the meeting via Zoom, or similar technology, as a courtesy to the public, who have the option and right to attend in person. If no member of the Commission is attending the meeting via teleconference and a technical error or outage occurs, or if a participant disrupts the meeting in a manner that cannot be specifically addressed, the Commission reserves the right to discontinue Zoom, or similar technology, access and to continue conducting business.