



Siskiyou County Local Transportation Commission
REGIONAL TRANSPORTATION PLANNING AGENCY

Melissa Cummins, Executive Director

1312 Fairlane Road, Suite 2
Yreka, California 96097

Minutes of the Siskiyou County Local Transportation Commission

Date: November 14, 2023

The Siskiyou County Local Transportation Commission meeting of November 14, 2023, was called to order by Chair Ogren at 3:00 p.m. at the Siskiyou County Transit Center conference room located at 190 Greenhorn Road, Yreka, California.

Commissioners in attendance included:

Chair Nancy Ogren
Paul McCoy
Michael Kobseff

Vice Chair Bruce Deutsch
Brandon Criss (Alternate)

Commissioners absent from the meeting:

Susan Tavalero
Julia Mason (Alternate)

Ed Valenzuela

Also Present In-Person:

Melissa Cummins, Executive Director
Joy Hall, Director of General Services
Steve Serdahl, Deputy Director of General Services
Angie Stumbaugh, Transportation Services Manager
Andy Gilman, Transportation Services Coordinator

The agenda items included:

- 1) Roll Call – Chair Ogren called the meeting to order at 3:00 p.m.

Commissioners present included Criss, Deutsch, Kobseff, McCoy, and Ogren.

- 2) Presentation from the Public

None.

- 3) Consent Agenda

The consent agenda included:

- a) Report of Expenses and Revenues Fiscal Year-to-Date – Informational Only



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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 – October 10, 2023
- e) State Transit Assistance – FY 2023/2024 Claim – Siskiyou Transit and General Express (STAGE)
- f) Caltrans Presentation – Yreka Pavement Rehabilitation Update

A motion was made by Commissioner Kobseff and seconded by Commissioner Deutsch to approve items a through f of the consent agenda as presented.

Ayes: Criss, Deutsch, Kobseff, McCoy, Ogren

Noes: None

Absent: Mason, Tavalero, Valenzuela

Motion passed unanimously.

4) Old and New Business

a) UCLA Capstone Project

Ms. Mia Lewis provided an update (via Zoom) to the Commission on her capstone project research related to the Transit Revitalization Recommendations. Commissioner Kobseff recommended staff from General Services meet with Ms. Lewis to share data. The Executive Director will facilitate that meeting.

b) Local Transportation Fund Claim – FY 2023/2024

Executive Director Cummins provided an overview of the local transportation fund allocation plan for FY 2023/2024. There is not a carryover amount included because the Commission's auditor is currently reviewing the allocation history to verify the beginning balances. Amended claims will be brought back to the Commission later.

It was noted that there was a correction on the resolution in the paragraph starting NOW, THEREFORE, BE IT RESOLVED. Lassen County Transportation Commission should read Siskiyou County Local Transportation Commission.

A motion was made by Commissioner Deutsch and seconded by Commissioner Kobseff to adopt the resolution approving the FY 2023/2024 Local Transportation claim amounts and authorizing the Executive Director to issue allocation instructions to the County Auditor.



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Ayes: Criss, Deutsch, Kobseff, McCoy, Ogren

Noes: None

Absent: Mason, Tavalero, Valenzuela

Motion passed unanimously.

5) Other Business

a) Commissioners discussed the next regular meeting, scheduled for Tuesday, December 12, 2023, at 1:30 p.m. Due to the conflicting meeting of the Board of Supervisors the December regular meeting for the Commission was moved to Monday, December 11, 2023, starting at 2:00 p.m.

b) Chair Ogren adjourned the meeting at 3:24 p.m.