

# TEHAMA COUNTY TRANSPORTATION COMMISSION

Commissioners: Dennis Garton, Bob Williams, Robert Schmid, Robert Christison,  
Steve Chamblin, Gary Strack

Alternates: City of Corning, Tony Cardenas; City of Red Bluff, Daniele Jackson

Gary Antone, Executive Director; Barbara O’Keeffe, Deputy Director - Transportation



## December 18, 2014 11:00 AM Agenda

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96080

<http://www.co.tehama.ca.us>

### 1. CALL TO ORDER AND INTRODUCTIONS

### 2. PUBLIC COMMENT PERIOD

### 3. ANNOUNCEMENTS

In accordance with AB23 it is hereby announced that the Transportation Commission/Transit Directors in attendance at today’s meeting shall receive a stipend of \$100 per adopted By-Laws.

1. TRANSPORTATION COMMISSION - Barbara O’Keeffe, Deputy Director-Transportation
  - A) The Overall Work Program Master Fund Transfer Agreement (MFTA) for planning has been received and TCTC is authorized to commence work under the new MTFA.
  - B) A Draft of the Coordinated Public Transit-Human Service Transportation Plan is anticipated to be distributed in January.
  - C) The Transit Shelter installation specifications were submitted to the Division of State Architect (DSA) with plan review scheduled to commence December 18, 2014. Also, a grant application for Rule 2:11D Indirect Source Program Funds was submitted to the Tehama County Air Pollution Control District to potentially offset the costs the shelter installation project.
  - D) The 15th Annual TRAX Tour of Corning Christmas lights is Friday, December 19th with a 6:30 pm departure from the Corning Transportation Center.
  - E) A Federal Transit Administration (FTA) 5310 grant for operating assistance will be submitted by Public Works to Caltrans.
  - F) A FTA 5310 grant for two replacement vehicles will be submitted by North Valley Services.

- G) TRAX, ParaTRAX and METS do not operate on Christmas Eve, Christmas Day, New Years Eve, or New Years Day.
- H) AB 109 Crews cleared vegetation at the Red Bluff Bus & Ride to improve safety and visibility. Crews are scheduled to do further cleaning at the Bus & Ride, Corning Transportation Center and also remove weeds from the planters in Los Molinos.
- I) January 6, 2015 is the closing date for the recruitment of a Senior Transportation Planner for the Transportation Commission/Transit Agency.
- J) The next Commission/Transit Agency meeting will be Thursday, February 26, 2015.

#### **4. APPROVAL OF MINUTES**

1. Tehama County Transportation Commission - Chairman

Approve minutes from October 30, 2014 Tehama County Transportation Commission meeting.

#### **5. REGULAR ITEMS**

1. CALTRANS DISTRICT 2 - John Bulinski, Director

District Director Bulinski will share information on projects and respond to questions.

2. TRANSPORTATION COMMISSION - Barbara O'Keeffe, Deputy Director - Transportation

Informational item: Interregional Transportation Strategic Plan (ITSP), a statewide long range transportation planning document that helps prioritize transportation projects across the state, supporting Caltrans' role in improving the interregional movement of people and goods.

3. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve TCTC Claims and Warrants for October 2014 through November 2014 in the amount of \$6,606.51.

4. TRANSPORTATION COMMISSION - Barbara O'Keeffe, Deputy Director - Transportation

Informational item: Sustainable Transportation Planning Grant applications submitted to Caltrans on October 31, 2014.

#### **6. ADJOURN**