

TEHAMA COUNTY TRANSPORTATION COMMISSION

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

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

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



10:00 AM Thursday, October 30, 2014

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96080

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

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTC created to conduct the people’s business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTC provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker’s identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA.96035

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. Tehama County Transportation Commission - Deputy Director Barbara O’Keeffe

- A) On October 13, 2014 TRAX Driver Victor White received the Employee of the Year Award from Paratransit Services CEO/President and Chairman of Paratransit Services Board
- B) On October 28, 2014 Commission Staff participated in the Caltrans 5310 Workshop in Redding
- C) On December 18, 2014 Caltrans District 2 Director John Bulinski will provide the Commission with his annual update regarding Caltrans and projects in Tehama County on the State Highway System
- D) On Friday, December 19, 2014 all community members are encouraged to ride TRAX and enjoy the 15th Annual TRAX Tour of Corning Christmas Lights

4. APPROVAL OF MINUTES

1. Tehama County Transportation Commission - Chairman

Approve minutes from September 25, 2014 Tehama County Transportation Commission meeting.

5. REGULAR ITEMS

1. University of Pacific - Jesse Neumann

Jesse Neumann of University of Pacific will provide an overview of the Coordinated Transit Services Plan effort for discussion and comment in preparation of the final Coordinated Transit Services Plan that will be presented to the Commission at the December 18, 2014 meeting for adoption.

2. Tehama County Air Pollution Control District - Joe Tona, Air Pollution Specialist

A) Informational Presentation from Joe Tona of Tehama County Air Pollution Control District, on behalf of Alan Abbs, regarding the California Energy Commission Grant Opportunity for Continued Planning of Electric Vehicle (EV) Infrastructure on I-5 Corridor

B) Approve and authorize the Executive Director to sign and submit a Letter of Support for participation in California Energy Commission' Plug-In Electric Vehicle Readiness Planning Grant, PON-14-603

3. Tehama County Transportation Commission - Deputy Director Barbara O'Keeffe

Adopt 2015 Meeting Schedule for Tehama County Transportation Commission and Transit Agency Board.

4. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve TCTC Claims and Warrants for August 2014 through September 2014 in the amount of \$32,690.00

6. ADJOURN