

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF MAY 16, 2006**

Present: Commissioners'; Ross Turner; Gary Strack; Andy Houghton; Robert Christison; George Russell; Charles Willard. Also present: Executive Director Gary Antone; Barbara O'Keeffe; Transit Manager; Doti Watkins, Transportation Planner; Norm Gruver of Lake California; and David Luscher, Caltrans District 2; Mark Moses, Asst. Director-Administration.

1. CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Chairman Ross Turner.
2. APPROVAL OF APRIL 18, 2006 MINUTES: Motion by Commissioner Russell and second by Commissioner Houghton to approve the April 18, 2006 minutes as presented. Carried 6-0 with 0 absent.
3. PUBLIC COMMENT:
Norm Gruver of Lake California thanked Executive Director Gary Antone and Staff for repair efforts on Lake California Drive. Mr. Gruver offered his assistance to Mr. Antone.

Barbara O'Keeffe invited the Commissioners to participate in a Caltrans tour of the Traffic Management Center in Redding on May 25th.
4. LETTER OF RECOGNITION TO DAVID LUSCHER: Barbara O'Keeffe recognized David Luscher, Caltrans District 2 Transportation Planner, for his quality service during the past four years to the Transportation Commission, RTIP/STIP Technical Advisory Committee, Transit Policy Advisory Committee, Social Services Transportation Council and staff. The letter of recognition was read into the minutes.

It has been a pleasure to work with you during the past four years and the Tehama County Transportation Commission (TCTC) is pleased to have the opportunity to recognize your excellent work. The Commission appreciates the dedication and support that you have provided to us and we also want to thank you for your cooperative efforts with the following committees:

RTIP/STIP Technical Advisory Committee (TAC)
Transit Policy Advisory Committee (TPAC)
Social Service Transportation Advisory Council (SSTAC)
I-5 South Avenue Interchange Project Report Committee

Over the years, you have advocated for our projects and funding, processed pounds of paper work, and attended countless meetings all in the spirit of cooperation and project delivery. Thank you for going above and beyond as the Regional Planner for Tehama County and the incorporated cities of Corning, Red Bluff, and Tehama.

David, we truly wish you well in your endeavors as part of the Caltrans District 2 Team and we are proud to honor your efforts. Thanks for partnering with the Tehama County Transportation Commission!

Motion by Commissioner Willard and second by Commissioner Russell to accept and authorize the Chairman to sign the letter. Motion carried 6-0 with 0 absent.

David Luscher thanked the Commission and staff for all their support.

5. ADOPT RESOLUTION 4-2006: Motion by Commissioner Russell and second by Commissioner Houghton to adopt Resolution 4-2006 Designated Authority. Motion carried 6-0 with 0 absent.
6. ADOPT RESOLUTION 5-2006: Motion by Commissioner Houghton and second by Commissioner Russell and carried 6-0 with 0 absent to approve Resolution 5-2006 Warrant Register for 2006-2007.
7. ADOPT RESOLUTION 6-2006: Motion by Commissioner Russell and second by Commissioner Houghton to approve Resolution 6-2006 Continuing Operations Authority. Motion carried 6-0 with 0 absent.
8. ADOPT RESOLUTION 7-2006: Commissioner Russell thanked staff for their work on the Overall Work Program process.

Barbara O’Keeffe added that even though there are extensive requirements, there are additional planning funds moving forward.

Commissioner Willard commented on “efforts to reach and engage a non-English population” and General Plan efforts. GIS work is moving forward with all departments and staff is commended.

Motion by Commissioner Strack and second by Commissioner Russell to adopt Resolution 7-2006 Overall Work Program. Motion carried 6-0 with 0 absent.

9. STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) ADOPTION: Barbara O’Keeffe provided information that on April 27th the STIP was adopted by the California Transportation Commission. Also included in the STIP was the Inter-regional Transportation Programs and Regional Transportation Programs. This 2006 differs from prior STIP due to programming and projects with three distinctive categories.
 - Highway and road programming, funded primarily from Proposition 42 (including repayments)
 - Transit and rail, funded by the Public Transportation Account (PTA)
 - Transportation Enhancement (TE) projects, funded by Federal TE funds

The regional program included: South Ave./I-5 Interchange; Numerous bridge projects, leveraging federal funds; and Bus operations facility.

10. State Infrastructure Bond: Barbara O’Keeffe informed the Commission of this bond as a result of the Governor’s Strategic Growth Plan to be on the November ballot for consideration by California voters. There will be \$19.9 billion for a variety of improvements related to safety improvements and repairs to highways, upgrades to freeways to reduce congestion, local street and road repairs, improvements to the seismic safety of local bridges, expansion of public transit, and reduction to air pollution and improvements to anti-terrorism security at ports. If passed, there will be a decreased opportunity to

divert those funds to the General Funds.

Commissioner Turner questioned if the amount of funding for the County was known, but staff was not sure at this time.

Executive Director Gary Antone added that the anticipated amount is about \$1 million per year into the Road Account. Not much recovery from previous shortages is expected.

Commissioner Willard commented on the large amount of monies planned by the Governor and future affect of taking the flexibility out of other bonds.

11. ADOPT RESOLUTION 8-2006: Motion by Commissioner Russell and second by Commissioner Strack to approve Resolution 8-2006 TCTC Management Letter and Financial Statements for Fiscal Year 2004-2005. Carried 6-0 with 0 absent.
12. CORRESPONDENCE: No Comments.
13. CLAIMS: Motion by Commissioner Strack and second by Commissioner Houghton to approve the claims in the amount of \$3,506.09. Carried 6-0 with 0 absent.
14. ADJOURN: With no further business, the meeting adjourned at 8:48 a.m.