

**TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING MINUTES
OF
DECEMBER 15, 2009**

Present: Commissioners': George Russell; Gary Strack; Ron Warner; Charles Willard and Robert Christison. Absent: Commissioner Byrne. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director Public Works-Transportation; and Steve Rogers, Caltrans Project Manager.

1. **CALL TO ORDER:** The meeting was called to order by Chairman George Russell at 8:30 a.m.

2. **APPROVAL OF MINUTES:** Motion by Commissioner Warner, Second by Commissioner Christison to approve the October 20, 2009 minutes as presented. Carried 5-0 with 1 absent.

3. **PUBLIC COMMENT:**

- Commissioner Willard discussed an article from 1919 regarding automobiles purchased for the Board of Supervisors.
- Norm Gruver, Lake California resident, requested to be on the February agenda for a presentation regarding planning for roads in the Lake California area.

4. **ANNOUNCEMENTS:**

- Staff is working hard to complete the Blueprint Grant due this month.
- 10th Annual Tri-County Economic Forecast Conference on January 14th in Chico.
- CTC February 12, deadline for RTIP.
- American Recovery and Reinvestment Act (ARRA) projects: San Benito completed, and 99W overlay will be bid in the Spring of 2010.
- Commissioner Warner complimented staff on the work done.

Public Comment reopened 8:40 a.m.

Commissioner Willard thanked the staff for providing information he requested regarding transit in other counties.

Public Comment closed: 8:42 a.m.

5. **UPDATE ON I-5 REHABILITATION PROJECT:** Steve Rogers, Caltrans Project Manager, informed the Commissioners' of the upcoming work on the project. The two-lane section further to the north, and the three-lane section further to the south have been broken into two projects. The two-lane section, presently on hold due to weather, will allow winter work and the shift of traffic. The three-lane section would not allow traffic shifting in the winter months and is scheduled to begin in March. Landscaping will be a separate project in the fall.

6. **CONSTRUCTION OF THE I-5 SOUTH AVENUE INTERCHANGE:** Steve Rogers began by saying how well the ribbon cutting ceremony went. There are three components remaining to complete this project. Repair of the detour used, which is waiting for good weather, and a drainage issue which will need rock lining. The remaining work is a signal at the northbound ramp which will change to allow unprotected movement.
7. **STATE ROUTE 99 UPDATE:** Steve Rogers reminded the Commission this project is dependent on bond sales. Over the last few months, it was uncertain if it would receive funding. Headquarters informed the District that if this project is ready to go to bid before Christmas, it could be funded. Staff will get this done and go to construction in the spring. This is good news.
8. **UPDATE ON STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP):** Barbara O’Keeffe announced that District 2 will be working with the Technical Advisory Committee (TAC) for a STIP workshop. This workshop will discuss the Regional Transportation Improvement Program (RTIP). The lack of and instability of funding is having an impact on projects programmed within the STIP. Guidelines will be reviewed, as well as strategizing due to the 30% to 40% of the existing projects, which will be delayed due to funding. The RTIP is due in February and contains our projects. The Federal dollars that are available for Transportation Enhancement (TE), are limited to enhancements only. We have an existing project that can use those Federal dollars, approximately \$556,000, which will augment the Los Molinos Bond Project. Adoption is anticipated in May of 2010.
9. **2010 COMMISSION AND TRANSIT AGENCY BOARD MEETING DATES:** Barbara O’Keeffe discussed the lack of money at the State level. Staff is trying to coordinate the TAC meetings and the TCTC meetings to directly follow the California Transportation Meetings. Over the last year, there are times when staff did not have information to present. There are only two months of conflict in April and October of 2010. Staff will present the schedule at the February 2010 meeting. This item was not an action item at this time.
10. **APPROVAL OF CLAIMS:** Motion by Commissioner Strack, second by Commissioner Christison to approve the December claims in the amount of \$5,424.54. Carried 5-0 with 1 absent.
11. **PUC FILING BY BAUER’S LIMOUSINE SERVICE:** Staff received a Notice of Filing of Application with the California Public Utilities Commission (PUC), from the State Clearing House. The service will run from San Diego through the I-5 corridor to Shasta and Siskiyou County, as well as Tehama County. No comments were requested.
12. **ADJOURN:** With no further business the meeting was adjourned at 9:10 a.m.

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF DECEMBER 15, 2009**

Present: Directors': George Russell; Gary Strack; Ron Warner; Charles Willard and Robert Christison. Absent: Commissioner Byrne. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director Public Works-Transportation.

13. **CALL TO ORDER:** The meeting was called to order by Chairman Russell at 9:10 a.m.
14. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Warner to approve the October 20, 2009 minutes. Carried 5-0 with 1 absent.
15. **PUBLIC COMMENT:** None
16. **ANNOUNCEMENTS:** Barbara O'Keeffe;
 - TRAX Annual Tour of Corning Christmas Lights, December 18th. This is the 10th annual tour. Last year all eleven busses were used for this function.
 - One replacement bus was received. This is an ARRA and staff has requested reimbursement from the State. A draft RFP has been completed for the State submittal of shelters. We will be working closely with the TAC for installation.

Gary Antone reiterated the funding for shelters and busses are specifically designated for these purposes only.

17. **CLAIMS:** Motion by Director Strack, second by Director Warner to approve the December claims in the amount of \$312,614.58. Carried 5-0 with 1 absent.
18. **ADJOURN:** With no further business, the meeting was adjourned at 9:13 a.m.