

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MEETING MINUTES OF
JULY 28, 2009**

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

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Vice Chairman Gary Strack.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Willard, second by Commissioner Christison to approve the June 30, 2009 TCTC minutes. Carried 5-0 with 1 absent.
3. **PUBLIC COMMENT:**

Norm Gruver, resident of Lake California, discussed the 2-1/2 miles of road in need of repair at Lake California. Currently, there are 500 students riding 5-6 busses and 4,000 registered vehicles using the roads. The residents are asking what they can do to move this project along.

Commissioner Strack questioned if this was a County issue and if building fees could be applied.

Commissioner Willard thanked Mr. Gruver for his continued support and assistance and suggested Mr. Gruver send correspondence to Senator Barbara Boxer to put money back into our funding. Mr. Gruver's efforts with a survey will assist in our efforts.

Gary Antone agreed this project is on the list of projects (the Regional Transportation Plan), but obviously pushed back due to funding. When funding or opportunities become available, the issue will be addressed, including Permanent Road Division Standards (PRD), and impact fees.

4. **ANNOUNCEMENTS:**

Barbara O'Keeffe announced a workshop on August 7th, at the Red Bluff Community Center discussing AB32 and SB375 impacts. Also, August 26th, at the same location, a seminar presented by the Economic Development Center of Chico State University, which will discuss the understanding of the local economy.

Barbara O’Keeffe informed the Commissioners’ of the September 1, 2009 public hearing set for unmet transit needs.

5. **UPDATE - I-5 SOUTH AVENUE INTERCHANGE PHASE I:** Steve Rogers discussed the progress on South Avenue interchange construction.

- Paving on Liberal, to be used as a detour when northbound ramps are closed, is complete.
- Some dig-outs on Hwy 99, between South and Liberal have been completed to prepare for the detour.
- Drainage is mostly complete. A 48" culvert was installed under the southbound off-ramp.
- Construction of the northbound ramp fill material is ongoing. The material is being taken from various areas between I-5 and the ramps.
- The Contractor is trying to complete as much as possible on the northbound ramp before the long-term closures.
- Electrical work on signals and lights are in progress.
- Two changeable message signs are being constructed.
- The first week in August is intersection paving at old Hwy 99 and South Avenue.
- Long-term ramp closures, as discussed at the last meeting, was scheduled for the end of July/early August. The Contractor is limiting the closure time and rescheduled it for the end of August or early September. This will be more efficient and out of the peak summer travel periods.

6. **APPROVAL OF RESOLUTION 17-2009 ACCEPTANCE OF STATE ROUTE 99 TRANSPORTATION CONCEPT REPORT:** Kathy Grah thanked staff for their assistance in this process and continued updates. Since the last meeting, Ms. Grah continued, outreach information has been added to the report from all entities in the County. Each jurisdiction was able to comment and an interest in furthering the study. During the period of examination by the public, suggestions of various areas of alternate routes were discussed. Since the draft, a letter was received from the Greenville Rancheria expressing continued and future studies.

Gary Antone thanked Kathy Grah for her efforts put forward with this document.

Motion by Commissioner Willard, second by Commissioner Warner to approve Resolution 17-2009, and accept the State Route 99 Transportation Concept Report. Motion carried 5-0 with 1 absent.

7. **APPROVAL OF RESOLUTION 18-2009, ACCEPTANCE OF FIX FIVE PARTNERSHIP TEHAMA COUNTY IMPACT FEE NEXUS STUDY:** Gary Antone reminded the Commission that approval of this resolution only brings completion to the document. Approval will in no way implement traffic fees in the Fix Five Program. By accepting, we have the document finished and is available to anyone for their use.

Motion by Commissioner Warner, second by Commissioner Christison to approve Resolution 18-2009 for acceptance of Fix Five Partnership Tehama County Impact Fee Nexus Study. Carried 5-0 with 1 absent.

8. **ADOPTION OF RESOLUTION 20-2009 AMENDING DESIGNATED AUTHORITY 9-2009:** Motion by Commissioner Warner and second by Commissioner Christison to approve Resolution 20-2009, amending Resolution 9-2009 Designated Authority. Carried 5-0 with 1 absent.

- 8A. **ADOPTION RESOLUTION 19-2009, REGIONAL SUPPORT OF I-5 AND HISTORIC 99 FLORES AVENUE GOODS MOVEMENT CONNECTION PROJECT TO APPLY FOR TIGER FUNDING:** Motion by Commissioner Willard, second by Commissioner Warner to adopt Resolution 19-2009, for regional support of I-5 and Historic 99 Flores Avenue Goods Movement Connection Project to apply for TIGER funding. Carried 5-0 with 1 absent.

9. **AUTHORIZATION TO CHANGE COMMISSION MEETING DATES FOR AUGUST AND SEPTEMBER 2009:** Motion by Commissioner Warner, second by Commissioner Christison to approve cancellation of August 18 and September 15, 2009 meetings and approve the next meeting date of September 1, 2009. Motion carried 5-0 with 1 absent.

- 9A. **CORRESPONDENCE:** As presented, Gary Antone confirmed there were other permits pending investigation.

- 9B. **COURTHOUSE COMPLEX SERVER PROJECT:** Barbara O’Keeffe reported that TCTC has two blue-print grants and is working with other County departments and incorporated cities on the ability to share GIS information. With construction work being done at the courthouse, the opportunity has become available to update their system. This item will also appear before the Board of Supervisors at a future meeting.

10. **CLAIMS:** Motion by Commissioner Willard, second by Commissioner Warner to approve the TCTC claims for July 2009 in the amount of \$9,721.15. Motion carried 5-0 with 1 absent.

11. **ADJOURN:** With no further business, the meeting adjourned at 8:59 a.m.