

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF JUNE 29, 2010

Present: Commissioners' George Russell, Gary Strack; Ron Warner; Robert Christison; and Commissioner Byrne. Absent: Commissioner Willard. Also present: Gary Antone, Executive Director; Steve Rogers, Caltrans; Laura Rose, Caltrans and Barbara O'Keeffe, Deputy Director – Transportation.

1. **CALL TO ORDER:** The meeting was called to order by Chairman George Russell at 8:47 a.m.
2. **APPROVAL OF MAY 18, 2010 MINUTES:** Motion by Gary Strack, second by Ron Warner to approve the minutes of the May 18, 2010 meeting. Motion carried 4-0 with 2 absent.
3. **PUBLIC COMMENT:** No public comment.
4. **ANNOUNCEMENTS:** Barbara O'Keeffe thanked Caltrans and City of Red Bluff staff for participating in the interview process for the Associate and Senior Transportation Planner positions. Barbara announced Adam Hansen was selected for the Senior Planner position, and Sean Harasser from Tehama County Planning was selected for the Associate Planner position.

Barbara announced there will be no Transportation Commission meeting in July.

5. **OPEN PUBLIC HEARING FOR UNMET TRANSIT NEEDS:** Chairman George Russell opened the public hearing at 8:49 a.m.

Deputy Director of Public Works Transportation Barbara O'Keeffe provided an overview of the unmet transit needs process. Barbara announced the Social Services Transportation Advisory Council will present recommendations at a later date.

With no public comment, the public hearing was closed at 8:51 a.m.

6. **UPDATE ON THE LOS MOLINOS BOND PROJECT PHASE I:** Steve Rogers, Project Manager, provided an update from the project kick off meeting held June 16, 2010. The meeting was held to inform the public of what to expect during the construction. Caltrans staff obtained email addresses and contact information from attendees as a method of keeping residents informed. In addition, information will be posted at Nu-Way Market, as well as an informational kiosk to be installed on Grant Street, at the former TRAX bus stop.

Steve announced there will be no impact on the annual Fourth of July parade, as construction will begin July 6, 2010.

Chairman George Russell commended staff for the open process and use of community feedback during this project.

7. **UPDATE ON PRELIMINARY 2010-2011 BUDGET:** Barbara O’Keeffe stated that the budget has been delayed until August. The TAC/TPAC will meet prior to the next Commission meeting to discuss the award of the transit contract, which will be worked into the budget.
8. **DISCUSS STATE ROUTE 36 TRANSPORTATION CONCEPT REPORT:** Laura Rose of Caltrans provided an overview of the Route 36 Transportation Concept Report. A public workshop will be held July 21, 2010 at the Red Bluff Community Center. Comments will be presented to the Commission as well as the Red Bluff City Council. It is anticipated a draft will be available in November/December 2010, with the summary completed by early spring 2011.
9. **ELECTION OF COMMISSION CHAIR AND VICE-CHAIR FOR 2010-2011:** Motion to nominate Gary Strack for Chairman by Commissioner Warner, second by Commissioner Christison. Motion carried 5-0 with 1 absent.

Motion to nominate Ron Warner for Vice-Chairman by George Russell, second by Commissioner Christison. Carried 5-0 with 1 absent.
10. **APPROVAL OF CLAIMS:** Motion by Commissioner Warner, second by Commissioner Christison to approve claims in the amount of \$23,595.52. Motion carried 5-0 with one absent.
11. **ADJOURN:** With no further business, the meeting adjourned at 9:10 a.m.