

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF OCTOBER 19, 2010**

Present: Commissioners'; Gary Strack; Ron Warner; Charles Willard; Jim Byrne; and George Russell. Absent: Commissioner Robert Christison. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director-Transportation; Adam Hansen, Senior Transportation Planner; and Lisa Little, Caltrans District 2.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Strack at 8:33 a.m. Commissioner Christison was absent.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Russell, second by Commissioner Willard to approve the August 31, 2010 minutes as presented. As to form by Commissioner Byrne, carried by those present, 5-0 with 1 absent.
3. **PUBLIC COMMENT:**
 - Paul Mitchell of Lake California thanked Gary Antone and the Maintenance Crew's of Public Works for the work completed on Lake California Drive.
 - Commissioner Willard thanked Mr. Mitchell for coming to the meeting and informing the Commissioners' of the information. Many times things go unsaid and we appreciate the information.
4. **ANNOUNCEMENTS:**
 - Barbara O'Keeffe introduced Aaron Cabaccang as the new Regional Planner for District 2 who will be taking the place of Lisa Little.
 - Barbara O'Keeffe provided an updates on construction projects.
 - The McCoy Road bridge is now open. Paving is nearly complete.
 - An additional \$6m for the I-5 project will be needed for additional concrete for lanes and installation of guardrails. More information on this project will be provided in November.
 - The City of Red Bluff went out to bid for asphalt on Walnut Street.
 - The City of Corning has completed their chipseal and paving.
 - A regional forum will be held October 21st in Redding.
5. **PRESENT CERTIFICATE OF APPRECIATION TO LISA LITTLE OF CALTRANS DISTRICT 2:** Chairman Gregg Avilla presented the certificate of appreciation to Ms. Little and the Commissioners' thanked her for her assistance.

Lisa Little thanked the Commission and Staff.

6. **UPDATE ON STATE ROUTE 99 LOS MOLINOS BOND PROJECT:** Barbara O’Keeffe informed the Commissioners’ of the nearly completed project. The final portion will be the signal at Arroyo Mayo Way and staff is working with the Los Molinos Chamber to schedule a ribbon cutting ceremony. Staff will send information on the ceremony at a later date.

Staff attended a public meeting held at the Los Molinos High School to discuss school safety improvements around the schools and local streets. Community members were able to comment on the project. Phase II will go into construction in 2012.

Commissioner Warner thanked Staff for the well attended meeting in Los Molinos. With the newly laid asphalt, the public can actually see the reality of the plans.

Commissioner Strack also commented on the developing project.

7. **ADOPT RESOLUTION 10-2010 BLUEPRINT FUNDING CYCLE FY 2010-2011:** Adam Hanson discussed the funds available to rural counties for the Blueprint Planning project. This is possibly the last available funding for Blueprint Planning and staff has been coordinating with Shasta County Regional Transportation Agency using Shasta College students for gathering information. Public meetings will be held at a later date.

Motion by Commissioner Russell, second by Commissioner Willard and carried 5-0 with 1 absent to adopt Resolution 10-2010 Blueprint Funding Cycle for Fiscal Year 2010-2011.

8. **ADOPT RESOLUTION 11-2010 AND RESOLUTION 12-2010, CONSTRUCTION SUPPORT FROM PHASE I TRANSFERRED TO PHASE 2 FOR RIGHT OF WAY CAPITAL AND PROGRAMMING ALL TE FUNDS AS A SEPARATE PROJECT FOR PHASE 2:** Barbara O’Keeffe reported that Phase I of the project is anticipated to be complete in November. Savings from Phase I will need to be transferred to Phase 2 for right of way capital.

Motion by Commissioner Willard, second by Commissioner Russell to adopt Resolution 11-2010 transferring construction support from Phase 1 to Phase 2 right of way capital. Motion Carried 5-0 with 1 absent.

Resolution 12-2010, Barbara continued, will program all Transportation Enhancement (TE) funds as a separate project for Phase 2 and can be included in the construction of Phase 2. These are “extra dollars” and staff is seeking additional funding.

Gary Antone added that these are TE funds that have not been spent throughout the State.

Motion by Commissioner Warner, second by Commissioner Russell to adopt Resolution 12-2010, Programming Transportation Enhancement Funds (TE) for Phase 2 Los Molinos as a Separate Project. Motion carried 5-0 with 1 absent.

9. **ADOPT RESOLUTION 13-2010 NORTH STATE SUPER REGION MEMORANDUM OF AGREEMENT:** Barbara O’Keeffe discussed the MOU between 16 counties having similar issues regarding transportation needs. These 16 counties contain 26% of California’s land

area and 37% of California's state and federal roads. Staff is pleased to be working together and have a rural voice. No cost is associated with this item, but through the creation of an alliance, planning agencies will have a consistent voice when coordinating information to policy makers in Sacramento and Washington D.C.

Motion by Commissioner Russell, second by Commissioner Warner to adopt Resolution 13-2010 North State Super Region Memorandum of Agreement. Carried 5-0 with 1 absent.

10. **ADOPTION OF RESOLUTION 14-2010 TEHAMA COUNTY TRANSPORTATION COMMISSION BASIC FINANCIAL STATEMENTS JUNE 30, 2009:** Motion by Commissioner Warner, second by Commissioner Russell to adopt Resolution 14-2010 Audit Report for Tehama County Transportation Commission Basic Financial Statements June 20, 2009. Motion carried 5-0 with 1 absent.

11. **ADOPTION OF RESOLUTION 15-2010 AND RESOLUTION 16.2010, BUDGET FOR FUNDS 507, 514, 515, 527 FOR 2010-11 FY AND BUDGET CLOSING AUTHORIZATION FOR FY 2009-10:** Barbara O'Keeffe thanked Mark Moses for his work on this document and reviewed details with the Commission.

Motion by Commissioner Warner, second by Commissioner Willard to adopt Resolution 15-2010 Budget for Funds 507, 514, 515, 527 for 2010-11 FY. Motion carried 5-0 with 1 absent.

Motion by Commissioner Warner, second by Commissioner Russell to approve Resolution 16-2010 Budget Closing Authorization FY 2009-10. Motion carried 5-0 with 1 absent.

12. **APPROVAL OF CLAIMS:** Motion by Commissioner Willard, second by Commissioner Russell to approve the claims in the amount of \$119,231.68.
13. **ADJOURN:** The meeting was adjourned at 9:04 a.m.