

**<sup>1</sup>TEHAMA COUNTY TRANSPORTATION COMMISSION  
MEETING MINUTES OF  
AUGUST 30, 2011**

Present: Commissioners' Ron Warner; Robert Schmid; George Russell; Gary Strack; Bob Williams; and Robert Christison. Also present: Executive Director Gary Antone; Deputy Director-Transportation Barbara O'Keeffe; County Counsel William Murphy; and Sr. Transportation Planner Adam Hansen.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Ron Warner at 8:30 a.m. with all present.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Russell, second by Commissioner Williams, and carried 5-0 with 0 absent to approve the June 28, 2011 minutes.
3. **PUBLIC COMMENT:** None
4. **ANNOUNCEMENTS:** Gary Antone discussed:
  - AB23 announcing various meetings attended by the Commissioners
  - 2012 STIP fund estimate adopted by CTC. STIP workshop will be held for training
  - Congratulations to Bruce Henz as the new Public Works Director for City of Red Bluff.
  - Dave Moore promoted to Deputy Director of Regional Planning and Local Assistance.
  - Draft of the State Route 36 will be released in the fall.
5. **UPDATE ON LOS MOLINOS BOND PROJECT AND SOUTH AVENUE INTERCHANGE:** Barbara O'Keeffe discussed the progress report on the projects. Phase 1 of Los Molinos is complete and functioning well. District 2 is working with staff on regarding Phase 2 design which will be in construction 2012. South Avenue received a nomination for the 2<sup>nd</sup> Annual California Transportation Foundation Transportation award. Gary Antone announced the Board of Supervisors will approve a drainage easement for the Los Molinos project. This will take care of the major drainage problem in Los Molinos.
6. **RESCIND RESOLUTION 10-2011 REGARDING PUBLIC TRANSPORTATION MODERNIZATION IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) PROJECTS:** Barbara O'Keeffe stated this housekeeping item will rescind Resolution 10-2011 and replace it with Resolution 11-2011 which provides the level of detail required by Caltrans.

Motion by Commissioner Williams, second by Commissioner Christison to rescind

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Resolution 10-2011 and replace it with Resolution 11-2011 which provides the level of detail required by Caltrans. Motion carried 5-0 with 0 absent.

7. **AUTHORIZE CONTRIBUTION OF \$1,500 TOWARDS THE UPDATE OF THE 2012 LOCAL STREETS & ROADS NEEDS ASSESSMENT REPORT:** Barbara O’Keeffe presented this item requesting approval for the contribution which assists the CSAC and League with the development of and financing for the 2012 Local Streets and Roads Needs Assessment Report.

Motion by Commissioner Strack, second by Commissioner Williams to approve the contribution to CSAC and the League of California Cities for the 2012 Local Streets and Roads Needs Assessment Report. Carried 5-0 with 0 absent.

8. **ADOPT RESOLUTION 12-2011 AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A STANDARD SERVICE AGREEMENT FOR TCTC AND TRANSIT AUDIT REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2011 IN AN AMOUNT NOT TO EXCEED \$9,800 WITH R.J. RICCIARDI, CPA. :** Motion by Commissioner Russell, second by Commissioner Christison to adopt Resolution 12-2011 authorizing the Executive Director to sign a standard service agreement for TCTC and transit audit reports for the fiscal year ending June 30, 2011 in an amount not to exceed \$9,800 with R.J. Ricciardi, CPA. Motion carried 5-0 with 0 absent.

9. **ADOPT RESOLUTION 13-2011 BASIC FINANCIAL STATEMENTS & MANAGEMENT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2010:** Barbara O’Keeffe reviewed the report noting that the City of Corning oversight will be completed regarding the TDA funding.

Motion by Commissioner Williams, second by Commissioner Strack to adopt Resolution 13-2011 basic financial statements & management report for fiscal year ending June 30, 2010. Carried 5-0 with 0 absent.

10. **ADOPT RESOLUTION 14-2011 BLUEPRINT FUNDING CYCLE 2011-12:** Adam Hansen announced a presentation within the next two months for the Commissioners’ to see the results of this project. The Blueprint planning is a visual and interactive approach that uses GIS data to improve the integration of transportation and land use planning with increased public participation as well as scenario planning. The outcome will provide a view of the County in 30-years.

Motion by Commissioner Russell, second by Commissioner Christison to ADOPT Resolution 14-2011 Blueprint Funding Cycle 2011-12. Motion carried 5-0 with 0 absent.

11. **APPROVAL OF CLAIMS:** Motion by Commissioner Strack, second by Commissioner Williams to approve the claims in the amount of \$23,430.40. Motion carried 5-0 with 0 absent.

12. **ADJOURN:** With no further business, the meeting adjourned at 9:04 a.m.