

## **TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF FEBRUARY 8, 2011**

Present: Commissioners; Gary Strack; Ron Warner; George Russell; Robert Christison; Robert Schmid; and Bob Williams. Also present: Gary Antone, Executive Director; Barbara O’Keeffe, Deputy Director - Transportation; Adam Hanson, Senior Transportation Planner.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Strack at 8:32 a.m. All present.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Warner, Second by Commissioner Christison to approve the November 30, 2010 minutes with Item 6 page 1 of 2. Correction Spelling Aramayo Way. Carried 6-0 with 0 absent.
3. Public Comment:

Norm Gruver of Lake California thanked the Public Works Director for all the work in Lake California. Lake California continues to seek grants to repair safety issues.

Gary Antone thanked Mr. Gruver and the community for their continued support.

#### 4. **ANNOUNCEMENTS:**

Barbara O’Keeffe announced the Interim District Director Rob Burnett for District 2. A public hearing for Federal Transit Administration 5310 grant program will be held May 24, 2011. A Hwy. 99 Safety Corridor Task Force will meet and the Commissioners will be updated.

Barbara O’Keeffe also provided the 2011 meeting schedule and provided the Commission’s By-laws, Mission and Vision Statements.

5. **NEW COMMISSIONERS:** Barbara O’Keeffe introduced Bob Williams, Tehama County Supervisor District 4, and Red Bluff City Council members Robert Schmid, and Daniele Jackson. All members and staff were introduced.
6. **UPDATE ON I-5 REHAB PROJECT:** Steve Rogers, Project Manager updated the Commission on the project. All concrete work is complete, and most asphalt is done. When the weather is better, bridge work will need to be completed for deck treatment. It is expected the completion will around July.
7. **UPDATE ON STATE ROUTE 99 LOS MOLINOS PHASE 1 BOND PROJECT:** All contract work is complete, Mr. Rogers continued. It seems the public is happy with Phase 1 and positive feedback has been received.

Commissioner Warner commented on the crosswalk and the public satisfaction.

Barbara O’Keeffe added that Caltrans brought much to the project.

Steve Rogers added that as far as the lit crosswalk, it is the first one on a State Highway in Northern California.

Chairman Strack thanked Caltrans staff for all their work throughout the County.

8. **UPDATE ON STATE ROUTE 99 LOS MOLINOS PHASE 2 BOND PROJECT:** Caltrans was directed by the Governor to do this project early to stimulate the economy. The Phase 1 was completed one year early due to this decision.

All monies not spent will be provided in the Phase 2 of the project including Hwy 99 improvements. Our estimate will be complete March of this year. Spring of 2012 is expected to begin the work. Sidewalk, lighting, and landscaping on the east side of 99 to the new traffic signal which will light another part of the City. From Tehama Vina Road, a paved shoulder will be done on each side of the roadway. On the west side in front of Nu-way Market, sidewalk will be installed, lighting and landscape included. There is a chance for an additive bidding. If bidder prices stay low, there may be more work available on this project.

9. **DRAFT REPORT OF LOS MOLINOS SAFETY AND REVITALIZATION PROJECT:** Adam Hansen announced the grant awarded for the Safety and Revitalization Project in Los Molinos.

A power point presentation was provided by Steve Weinberger, Traffic Engineer, that was given to the citizens of Los Molinos at a previous meeting.

Gary Antone added that because of the work and cooperation with all, there is a maintenance issue that falls on us. The roadway, bikepaths, signals are covered by Caltrans. Local responsibility is electricity, landscaping and irrigation, sidewalk damage and cleaning caused by landscaping. The bulk can be taken care of businesses, volunteers, and donations. There is a lighting district put in place in 1981 and through the Prop 218 it has been installed. This will be examined for payment issues.

10. **ADOPT RESOLUTION 1-2011 AUTHORIZING 5310 GRANTS FOR FEDERAL FISCAL YEARS 2010 AND 2011:** Motion by Commissioner Russell, second by Commissioner Williams to adopt Resolution 1-2011 authorization regarding 5310 Grants for Fiscal Years 2010 and 2011. Motion carried 6-0 with 0 absent.

11. **AUTHORIZATION TO DRAFT A LETTER FOR THE EXECUTIVE DIRECTORS SIGNATURE THAT RECOGNIZES ACCOMPLISHMENTS OF KIMBERLY GAYLE OF CALTRANS:** Motion by Commissioner Christison, second by Commissioner Warner to allow

staff to draft a letter for the executive directors signature recognizing the accomplishments of Kimberly Gayle of Caltrans. Motion carried 6-0 with 0 absent.

- 11a. **UPDATE ON THE BLUEPRINT PLANNING PROCESS AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VESTRA RESOURCES, INC. FOR GIS SERVICES:** Adam Hansen provided information that would increase the accuracy of existing data that provides GIS services. An RFP was submitted and two local firms submitted price quotes. Staff recommended the approval of Vestra with the lowest contract price.

Motion by Commissioner Christison, second by Commissioner Warner to approve the contract with Vestra, Resources, Inc.

12. **APPROVAL OF CLAIMS:** Motion by Commissioner Warner, second by Commissioner Christison to approve the claims in the amount of \$17,743.07. Motion carried 6-0 with 0 absent.
13. **ADJOURN:** With no further business, the meeting adjourned at 9:29 a.m.