

## TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF MARCH 29, 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 8:31 a.m. All present.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Williams second by Commissioner Schmid to approve the February 8, 2011 minutes as presented. Motion carried 6-0 with 0 absent.
3. **PUBLIC COMMENT:** No public comment.
4. **ANNOUNCEMENTS:** Barbara O’Keeffe announced the Public Hearing for the Federal Transit Administration 5310 grant program and Unmet Transit Needs will be held May 24, 2011.

Barbara also noted the Highway 99 Safety Corridor Task Force is pursuing grant funding, and to be presented by Executive Director, Gary Antone at the March 29, 2011 Board of Supervisors meeting.

5. **APPROVAL OF RESOLUTION 2-2011 ACCEPTANCE OF FOURTH BLUEPRINT GRANT IN THE AMOUNT OF \$76,000 WITH AUTHORIZATION TO COMPLETE PROJECT:** Adam Hansen, Senior Transportation Planner, announced the fourth Blueprint grant will be used to purchase additional aerial imagery. Public outreach will be held in April.

Motion by Commissioner George Russell second by Commissioner Ron Warner to approve Resolution 2-2011 acceptance of the fourth Blueprint Grant in the amount of \$76,000 with authorization to complete the project. Motion carried 6-0 with 0 absent.

6. **APPROVAL OF RESOLUTION 3-2011 STIP AMENDMENT DEPROGRAMMING TRANSIT FACILITY PROJECT (PPNO 2424) AND PROGRAMMING 99W OVERLAY (PPNO 2503):** Barbara O’Keeffe explained STIP funding has been limited for the last several years. Barbara recommends deprogramming the transit facility project, replacing it with a 99 W overlay project, which will benefit the County. By changing the project, the chance of receiving allocation will increase.

Commissioner Warner questioned if reprogramming the funds would increase the amount of work that can be completed under the ARRA funded 99W overlay.

Barbara O’Keeffe stated the \$2.8 million, combined with competitive paving prices would allow for more improvements, including the replacement of the Thomes Creek Bridge.

Motion by Commissioner Ron Warner second by Commissioner Robert Christison to approve Resolution 3-2011 STIP Amendment deprogramming transit facility project and programming 99W Overlay. Motion carried 6-0 with 0 absent.

7. **AUTHORIZE PURCHASE OF TWO (2) K-RAILS FROM CORNING CHAMBER TO ADVERTISE TRAX DURING CORNING CAR SHOW:** Chairman Strack stated that the County will be purchasing used K-Rails, which the City of Corning will store.

Executive Director Gary Antone added that the K-Rail will be placed on the easterly side of the burnout area, easily viewable from the grandstand.

Barbara O’Keeffe informed the Commission that TRAX has an advertising fund, which will pay for the K-Rails, as well as painting the TRAX logo.

Motion by Commissioner Russell, second by Commissioner Strack to approve the purchase of two K-Rails and to advertise TRAX during the Corning car show. Motion carried 6 to 0 with 0 absent.

8. **APPROVAL OF RESOLUTION 4-2011 AUTHORIZING CALTRANS TO PURCHASE RIGHT OF WAY IN THE COUNTY’S NAME FOR THE STATE ROUTE 99 LOS MOLINOS BOND PROJECT:** Steve Rogers of Caltrans announced Phase 2 construction is scheduled to being in 2012. Caltrans is requesting to purchase several parcels in the County’s name. The County would be responsible for maintain the pipes and irrigation valves installed as part of this project.

Commissioner Warner questioned if funds were available to acquire right of way north of Aramayo. Steve Rogers stated that parcel would be in the State’s name.

Motion by Commissioner Warner, second by Commissioner Russell to approve Resolution 4-2011 authorizing Caltrans to purchase right of way in the County’s name for the State Route 99 Los Molinos Bond Project. Motion carried 6-0 with 0 absent.

9. **ADJOURN:** With no further business, the meeting adjourned at 8:55 a.m.