

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING OF NOVEMBER 22, 2011

Commissioners': Ron Warner; Robert Schmid; George Russell; Gary Strack; Bob Williams; and Robert Christison.

Present at the meeting: Executive Director Gary Antone; Deputy Director of Transportation Barbara O'Keeffe; Steve Rogers, Laura Rose and Scott White of Caltrans District 2.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Ron Warner at 8:20 a.m. with Commissioner Strack absent.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Christison, second by Commissioner Russell to approve the September 27, 2011 minutes with correction to Item #5 to read "Los Molinos" to Red Bluff overlay mostly completed", and correction to Item 5 4th Paragraph to read "Craig Creek Bridge structure is in progress". Motion carried 5-0 with 1 absent.
3. **PUBLIC COMMENT:** None
4. **ANNOUNCEMENTS:** Barbara O'Keeffe, Deputy Director, announced the following;
 - In accordance with AB 23 it is hereby announced that the Transportation Commissioners/Transit Directors in attendance at today's meeting shall receive a stipend of \$100 per adopted By-Laws
 - No Transportation Commission or Transit Agency meeting in Dec. 2011
 - I-5 Bids were submitted to Caltrans for approximately \$28M. North Red Bluff Rehab bids have been opened with Tullis, Inc. as the apparent low bidder

Steve Rogers, Caltrans project manager discussed the construction of the I-5 project and will return to another meeting to discuss further.

Commissioner Ron Warner left the meeting. Vice Chairman Robert Schmid took over the Commission meeting.

- 4A **CORRESPONDENCE:** Barbara O'Keeffe presented the correspondence to the Commissioners with no questions asked.
5. **ADOPT RESOLUTION 16-2011:** Laura Rose and Scott White of Caltrans District 2. Laura discussed the final version of the Transportation Concept Report (TCR) for the approval of the Commission. A review of the past efforts was presented.

Motion by Commissioner Russell, second by Commissioner Christison to adopt Resolution 16-2011 acceptance of State Route 36 TCR authorizing the Executive Director to sign the "Acceptance" block on the signature page after comments have been incorporated into the TCR. Motion carried 4-0 with 2 absent.

6. **UPDATE ON SOUTH AVENUE INTERCHANGE & LOS MOLINOS BOND PROJECT PHASE 2:** Steve Rogers announced four of the five parcels were originally needed for the project, but with some changes, only 4 will be needed. At this time, three of the four have been purchased.

Commissioner Strack entered.

Steve Rogers continued by saying the Los Molinos SB 45 expenditures are projected to be 97% available funding. Advertisement for a contractor has been cleared and it should be advertised early March 2012. Award will be approximately in April, in a good time of the year.

Commissioner Christison complemented Caltrans Staff for the work completed.

Gary Antone also thanked Steve Rogers for the work completed.

7. **ADOPT RESOLUTION 17-2011:** Barbara O’Keeffe discussed the STIP cycle and an un-programmed balance of \$5.1 which is exceptional. The STIP is no longer a mode-neutral program, but the first cycle funded by the gas-tax swap. If you have a transit project you will need to federalize or find another source of funding.

Motion by Commissioner Strack, second by Commissioner Williams to adopt Resolution 17-2011 the 2012 Regional Transportation Improvement Program. Motion carried 5-0 with 1 absent.

8. **ADOPT 2012 MEETING SCHEDULE:** Motion by Commissioner Russell, second by Commissioner Strack to approve the 2012 meeting schedule as presented. Motion carried 5-0 with 1 absent.

9. **ADOPT RESOLUTION 18-2011:** Barbara O’Keeffe received notice from Caltrans for applications that can be submitted to the Federal Highway Administration seeking additional funding. The sum is not large, but these are no match dollars and staff would like to submit the application.

Motion by Commissioner Williams, second by Commissioner Christison to adopt Resolution 18-2011 authorization to submit the application to the Federal Highway Administration for discretionary program funding. Motion carried 5-0 with 1 absent.

10. **APPROVAL OF CLAIMS:** Motion by Commissioner Russell, second by Commissioner Strack to approve the claims in the amount of \$45,882.49. Motion carried 5-0 with 1 absent.

11. **ADJOURN:** With no further business, the meeting adjourned at 8:59 a.m.

TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF NOVEMBER 22, 2011

Directors': Ron Warner; Robert Schmid; George Russell; Gary Strack; Bob Williams; and Robert Christison.

Present at the meeting: Executive Director Gary Antone; Deputy Director of Transportation Barbara O'Keeffe

12. **CALL TO ORDER:** The Transit Agency Board was called to order at 8:59 a.m. by Vice-Chairman Robert Schmid with Director Ron Warner absent.
13. **PUBLIC COMMENT:** Joy Gifford, General Manager of Paratransit Services announced a meeting held at the Corning Senior Faire. Discussion of the METS ridership, for those that need medical transportation, and how the services could assist them.
14. **APPROVAL OF MINUTES:** Motion by Director Chistison, second by Director Strack to approve the September 27, 2011. Motion carried 5-0 with 1 absent.
15. **ANNOUNCEMENTS:** Barbara O'Keeffe, Deputy Director, made the following announcements;
 - No Transit Board Agency meeting in December
 - Holiday observance of Christmas will change the regional transit system service. There will be no TRAX or ParaTRAX service on Friday, December 23rd, Saturday, December 24th, and Monday, December 26th.
16. **APPROVAL OF THE 12TH ANNUAL TRAX LIGHTED TOUR OF CORNING:** Motion by Director Williams, second by Director Strack to approve the 12th annual TRAX Lighted Tour of Corning for Friday, December 16, 2011. Motion carried 5-0 with 1 absent.
17. **APPROVAL OF CLAIMS:** Motion by Commissioner Williams, second by Director Christison to approve the claims in the amount of \$218,671.45. Carried 5-0 with 1 absent.
18. **ADJOURN:** With no further business, the meeting adjourned at 9:04 a.m.