

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MEETING MINUTES OF SEPTEMBER 27, 2011**

Present: Commissioners': George Russell; Robert Christison; Bob Williams; Gary Strack; Robert Schmid; Ron Warner. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director - Transportation; Supervisor Dennis Garton; and Laura Rose and Steve Rogers of Caltrans.

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Chairman Ron Warner.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Williams, second by Commissioner Schmid to approve the August 30, 2011 minutes as presented. Motion carried 6-0 with 0 absent.
3. **PUBLIC COMMENT:** None
4. **ANNOUNCEMENTS:**
AB23 announcement dealing with stipends received by the Commissioners
 - No meeting for October 2011
 - Board of Supervisors holding closed sessions from 9:15 a.m. to 10:00 a.m. on a trial basis through January 2012.
 - Federal Highway Bill extended to March 31, 2012 which is the 8th extension
5. **UPDATE ON PAVING AND BRIDGE REPLACEMENT ON STATE ROUTE 99:** Steve Rogers of Caltrans updated the Commissioners on SR99 projects.
 - Molinos to Red Bluff overlay mostly completed. There was a history of flooding so the existing asphalt was ground off to match elevation as to not cause future flooding.
 - South of Los Molinos to approximately Toomes Creek Bridge there was overlay only and completed by mid October 2011.
 - Shoulder and rumble strips to be placed on center line from Butte-Tehama line. Approximately one week to complete. When this is completed there will, from Chico to Red Bluff, rumble strips through almost the entire area.
 - Los Craig Creek Bridge structure is in progress. Almost ready to replace bridge by controlling traffic for 24-hours on one lane road over the bridge. As designed, this pre-cast replacement, which was built off-site, will be shipped to the site and put in the same place as the current bridge. October 15th is the date to be completely out of the creek. Will request an extension most likely.

Supervisor Garton requested the rumble strips from Jill's Market north to the

bridge be replaced with double line due to safety issues.

Steve Rogers would submit to the traffic operations branch and report to Staff as to the results.

6. **UPDATE ON 1-5 REHABILITATION PROJECT:** Phil Baker of Caltrans discussed the Red Bluff rehabilitation project and River Oaks meeting.
- Project near completion and funded thru ARRA funds at \$37.5M to rehabilitate pavement.
 - Caltrans administered the entire project. Pavement could get use of 20-25 years of service.
 - Some bridges needed strengthening and resurfacing. Grinding was done to provide smoother riding and reduction in noise.
 - Some joint seal and landscaping to be completed.
 - Median planting to be done
 - Although I-5 was widened, there is not an active lane. The road was returned to original orientation.

Caltrans Staff met with River Oaks Homeowners Association regarding correspondence received. A petition was sent to Caltrans expressing concerns of noise, safety and long-term noise. Each issue was discussed with those attending the meeting and an explanation as to why some concerns could not be completed due to the cost or demonstrated normal need. After reviewing accident history's for the area, only two could be found, and not related to issues of concern. Mr. Baker committed that he would further research any accidents in the area. A letter will be sent and copied to the proper entities.

Commissioner Russell felt this positive meeting was well done and to be followed up by Caltrans and Staff.

7. **DRAFT SR36 TRANSPORTATION CONCEPT REPORT:** Laura Rose provided the update to this document which is also on line for review. Meetings have occurred along the route to all County's and at the comment stage. This 250 mile route is in three regional settings to provide a vision of the terrain and different conditions the highway passes through. In Tehama County there is 104 miles of SR36, two lane rural, with some four lane sections. The average daily traffic varies from as low as 350 cars per day to 21,000 cars per day in this County. Comments are to be received today for the final presentation to Shasta in late October.

Commissioner Rob Schmid discussed the Baker to Main Street issue of four lanes and realignment time frame. It seems to be an increasing short-cut. Out near the Antelope School, there has to be a better way to address the traffic by the school. Motorcycle groups use the SR36W and consider it an acclaimed

road for their use. The document itself was very well done.

No other comments received.

8. **RTIP DUE TO CTC BY DECEMBER 15, 2011:** Barbara O’Keeffe announced to the Commissioners’ that there will be money available to program. This STIP cycle has actual funding and in the outer two years. A working group will meet with City and County discussing projects. The RTIP list of projects is ideally matched with money available. New money is also examined and if we have phased projects or trying to work on small projects. Several TAC meetings will be held this month and a consensus will be provided to this Commission for approval and then submitted to CTC.

Commissioner Williams left the meeting.

9. **ADOPT RESOLUTION 15-2011 FINAL 2011-12 COMMISSION BUDGET FUNDS:** Motion by Commissioner Russell, second by Commissioner Strack to adopt Resolution 15-2011 the final 2011-12 Commission Budget funds. Motion carried 5-0 with 1 absent.
10. **APPROVAL OF CLAIMS:** Motion by Commissioner Strack, second by Commissioner Russell to approve the warrants in the amount of \$15,346.93. Carried 5-0 with 1 absent.
11. **ADJOURN:** With no further business, the meeting adjourned at 9:36 a.m.