

TEHAMA COUNTY TRANSIT BOARD MEETING OF APRIL 24, 2012
TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF APRIL 24, 2012

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; and Adam Hanson, Sr. Transportation Planner.

1. CALL TO ORDER: The meeting was called to order at 8:15 a.m. by Chairman Ron Warner. All present.
2. APPROVAL OF MINUTES: Motion by Commissioner Christison, second by Commissioner Williams to approve the February 28, 2012 minutes. Carried 6-0 with 0 absent.
3. PUBLIC COMMENT: Adam Hanson announced that Paul Mitchell of Lake California will be having surgery. A card is available for signature.
4. ANNOUNCEMENTS: Barbara O'Keeffe reported the following;

The Tehama County Regional Transportation Improvement Plan has been adopted March 28, 2012 into the State Transportation Improvement Plan. May 20-26 is the National Public Works Week North State Super Region will have their next meeting May 18 in Sacramento.

Staff participated in the kickoff meeting for the North State Transportation and Economic Development Study being done for the North State Super Region with Shasta RTPA as lead agency. Transportation infrastructure is more than goods movement. It is important to our economy. This item will be brought back at a later date.

5. UPDATE ON LOS MOLINOS BOND PROJECT PHASE 2: Barbara O'Keeffe provided information on the bid results of April 3rd for the Los Molinos Bond Project, Phase 2. The apparent low bidder was Knife River at \$2,515,385.50. Award of the bid should be May 9, with beginning of work of May 23, and completion on October 3, 2012. A critical component of this project is drainage.

Gary Antone added that any monies remaining will roll over to the other Phase of the project.

6. UPDATE ON BLUEPRINT PLANNING PROCESS: Adam Hansen discussed the

contract with the Tehama County Resource Conservation District for GIS services and training. All the collected data can be shared with County departments.

With regard to the Blue Print Planning, public outreach has begun with the Corning Chamber of Commerce. A survey will be provided to the public to seek information or direction they would like the County to move in the next 20 years. Once the surveys are completed, information will be provided and analyzed.

Gary Antone thanked staff for their efforts and look forward to County-wide participation by all.

7. APPROVAL OF RESOLUTION 2-2012 DESIGNATED AUTHORITY: Motion by Commissioner Strack, second by Commissioner Williams to approve Resolution 3-2012 Designated Authority. Carried 6-0 with 0 absent.
8. APPROVAL OF RESOLUTION 3-2012 CONTINUING OPERATIONS AUTHORITY: Motion by Commissioner Williams, second by Commissioner Strack to approve Resolution 3-2012 continuing operations. Carried 6-0 with 0 absent.
9. APPROVAL OF RESOLUTION 4-2012 WARRANT REGISTER FOR 2012-2013: No action taken on this item. Removed to be brought back at the next meeting.
10. APPROVAL OF RESOLUTION 5-2012 BASIC FINANCIAL STATEMENTS: Motion by Commissioner Christison, second by Commissioner Williams to approve Resolution 5-2012 basic financial statements and management report for fiscal year ending June 30, 2011. Carried 6-0 with 0 absent.
- 10a. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN MOU FOR RURAL PLANNING ASSISTANCE FUNDS: Barbara O’Keeffe added this updated MOU provides the framework for the OWP dollars. State guidelines have changed since the last MOU and Caltrans is thanked for their work.

Motion by Commissioner Christison, second by Commissioner Russell to approve the Executive Director to sign the MOU for planning assistance funding. Carried 6-0 with 0 absent.
11. APPROVAL OF CLAIMS: Motion by Commissioner Russell, second by Commissioner Williams to approve the claims in the amount of \$23,228.24. Carried 6-0 with 0 absent.
12. ADJOURN: With no further business, the meeting adjourned at 8:35 a.m.