

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING MINUTES
OF FEBRUARY 28, 2012

Present: Commissioners'; Warner; Schmid; Russell; Strack, Williams; and Christison. Also present at the meeting were Gary Antone, Executive Director; Barbara O'Keeffe, Public Works Deputy Director-Transportation; Adam Hansen, Sr. Transportation Planner; Sean Harrasser, Associate Transportation Planner; Steve Rogers, Caltrans Project Manager.

1. CALL TO ORDER: Commissioner Bob Williams called the meeting to order at 8:17 a.m. All present.
2. APPROVAL OF MINUTES: Motion by Commissioner Russell, second by Commissioner Strack to approve the November 22, 2011 minutes. Carried 6-0 with 0 absent.
3. PUBLIC COMMENT: None
4. ANNOUNCEMENTS: Barbara O'Keeffe announced;

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

CTC allocated \$2.88M to Caltrans to improve the I-5 on ramps at Bowman Road near Cottonwood at Gas Point Road

No Transportation Commission or Transit Agency meeting in March 2012. Next meeting will be April 24, 2012

5. UPDATE ON LOS MOLINOS BOND PROJECT: Steve Rogers discussed the completed Phase I, however one parcel remains in negotiations located in the south-west quadrant. We have a total of expenditures at \$331,000 for support, capitol for parcels at \$1,358,000 which still leaves a balance in the bank.

Commissioner Warner questioned if any money would be available to begin Phase 2. Mr. Rogers answered that was part of the process for Phase 2, the Commission and City of Corning would need to come up with a plan. No update is available at this time.

The CTC voted the allocation in January for two projects in Los Molinos. The bond project and the Los molinos enhancement. There was some risk with the vote due to the STIP/RIP was an advancement and was asked for in the 12/13 schedule but we requested for the 11/12 year. As of yesterday, Caltrans is advertising for a contractor for this project. The bid closes in early April and award is expected 30 days later with construction beginning in late May or early June. This is a single season project with a projected completion in Fall or Winter.

Commissioner Warner thanked Adam Hansen for his participation and assistance in the plan identification.

Steve Rogers discussed his draft that will be presented to Public Works and his attempt to get ADA monies from the State and Phase 3 of the project. Although there is no guaranty we will receive any money, but it would significantly pay for many improvements for Phase 3. There is one risk noted to the Commissioners at the last meeting which are utilities. Due to their prior rights before the highway became a State facility or we required right of way for the State facility. In Los Molinos, there are prior rights which gives the project bearer the cost. PG&E is the primary cost. There is approximately \$80,000 left within the budget for this. There is a small risk that we would exceed the capitol to pay for the utility relocation.

6. ADOPTION OF RESOLUTION 1-2012: Barbara O’Keeffe discussed that recently the State and Federal government provided local and rural collector bridges to receive 100% Federal money. As an urban collector the Reeds Creek Bridge at Pine Creek would not qualify if this classification is not made. The Board of Supervisors adopted a resolution and it is critical the TCTC adopt a resolution to allow Caltrans to work on our behalf to request FHWA to reclassify this facility. This is .72 miles of Reeds Creek Road to be reclassified to a Rural Minor Collector.

Motion by Commissioner Russell, second by Commissioner Christison to adopt Resolution 1-2012 changing Reeds Creek Road from an Urban Collector to Rural Minor Collector road.

Commissioner Robert Schmid of Red Bluff questioned if this would put us at any risk for the future or other unforeseen funding for urban collectors and is the bridge in poor condition. Gary Antone answered that no funding would be jeopardized. When the City did their sphere of influence modifications, they pushed the boundary away from the current City limits. With that regard, it will not affect the money. The bridge does have a sufficiency rating that puts it into a category of replacement, but not unsafe to the traffic in the area.

With no further questions, the motion passed 6-0 with 0 absent.

7. BLUEPRINT PLANNING PROCESS UPDATE: Sr. Transportation Planner Adam Hansen gave a presentation on this referred to information as Tehama Tomorrow. Planners from the cities and county participated in this project to provide information on the current trends and produce scenarios for the long term future of their region.

Commissioner Russell questioned the timeline for completion which was answered by Adam by saying approximately the end of the year.

Commissioner Warner question how this ties into the General Plan and the Del Web project. Adam Hansen answered by saying if these items can be

discussed and modeled into the plan, this scenario could be done.

Gary Antone added that this tool to be used by decision makers and planners regarding what areas today are the most desirable. Adams chart with combined effects showing the highest or most desirable areas for development or a tool used for reasonable and orderly development.

Commissioner Russell added that it should be clearly understood that this is not related to the General Plan. I can see confusion by the public.

Gary Antone assured that examination and comparison with the General Plan would be done and balance it against the initial information coming from this report.

Sean Harrasser added that this is based on the General Plan and would not allow what the GP wouldn't allow, but enables the decision makers to have their input within the context of the GP where these allocations could go and address the Commissioners concerns.

8. PRESENTATION OF CATRANS 2011 EXCELLENCE IN TRANSPORTATION AWARD.: Steve Rogers presented awards on behalf of Caltrans to the Commissioners, City of Corning Mayor and City Manager, Public Works Director, and Transportation Deputy Director. This award was for the South Avenue Interchange System Operations.
9. CORRESPONDENCE TO CONGRESSMAN WALLY HERGER: Barbara O'Keeffe presented a letter to Congressman Wally Herger to protect and secure \$1.4 M with T-21 prior highway bill. This letter request the remaining funds be secured for funding on HWY 99W and request Congress secure that the interpretation of the project are consistent with the initial project intent.

Commissioner Schmid questioned that in passed discussions the funding was to see if it could be pushed into Red Bluff to Luther Road. Barbara O'Keeffe answered this is a separate project. Last summer the Commission deprogrammed the transit project with bond dollars only for transit. This will be used to resurface HWY 99. The \$1.4 is needed for the original request. The recently adopted RTIP has \$1.2M to improve the South Main intersection. The interchange is another expensive project.

10. APPROVAL OF CLAIMS: Motion by Commissioner Warner, second by Commissioner Strack to approve the TCTC claims in the amount of \$11,384.06. Carried 6-0 with 0 absent.
11. ADJOURN: The meeting adjourned at 9:07 a.m.