

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING OF APRIL 30, 2013

Present: Commissioners'; Robert Schmid; Steve Chamblin; Dennis Garton; Bob Williams and Gary Strack. Absent: Commissioner Robert Christison. Also present: Barbara O'Keeffe, Deputy Director Public Works-Transportation.

1. CALL TO ORDER: The meeting was called to order at 8:15 a.m. by Chairman Robert Schmid.

2. PUBLIC COMMENT:

Commissioner Chamblin discussed his recent adventure on the TRAX bus through Tehama County and complimented the employee.

Barbara O'Keeffe announced Bike Month to be held in May.

The Commissioners introduced newly elected Sandy Bruce, Board of Supervisor, for District 2.

3. APPROVAL OF MINUTES: Motion by Commissioner Garton, second by Commissioner Williams to approve the March 26, 2013 minutes. Carried 5-0 with 1 absent.

4. ANNOUNCEMENTS:

- In accordance with AB23 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.
- On April 18th Sean Harrasser, TCTC Associate Transportation Planner, and Alan Abbs, Air Pollution Control Officer and Trails Coordinator presented information and received comment on: trails planning in Tehama County, trails website, and update of the Bikeways Plan.
- No Transportation Commission or Transit Agency meeting in May 2013. Next meeting will be Tuesday, June 25, 2013.

5. FEDERAL LANDS ACCESS PROGRAM (FLAP) INFORMATIONAL: Barbara O'Keeffe discussed this new program that is directed towards public highways, roads, bridges, trails, and transit systems that are under state, county, town, or local government jurisdiction or maintenance, and that provide access to federal lands. There is approximately \$135M available from 2015 to 2019, with funding varying.

Staff has prepared the application to fund reconstruction of approximately 12.4 miles of Jellys Ferry Road. These improvements would improve access to three boat ramps, eight trailheads, and a California Fish & Game Wildlife area. These proposed projects will complement the Jellys Ferry seismic bridge replacement project that is scheduled for construction in 2015-2016.

This item is appearing before the coming Board of Supervisors meeting for approval.

6. UPDATES ON LOS MOLINOS BOND PROJECT; SOUTH AVENUE INTERCHANGE AND CALTRANS I-5 PROJECTS: Steve Rogers, Caltrans Project Manager, District 2, informed the Commissioners of the following:

- Los Molinos Bond Project Phase 2 has been nominated for Best Local Street Project of the Year in the CTF 24th Annual Transportation awards. There are two remaining items remaining, 1). Contractor until June is liable for planting replacement, if needed. 2). As the project is completed we do an "as billed" for records of any changes and billings. This project spent close to 91% of capitol and support for construction. Completion of construction should take place in 2017 or 2018.

Commissioner Garton suggested Staff provide a letter of support for District 2 regarding the CTF awards.

- South Avenue Interchange Project: Construction is complete, but with money left from the Phase I portion of right-of-way monies, the Phase 2 portion will acquire parcels with the remaining money from Phase I.
- I-5 Rehab Project: Written responses were sent to the Commissioners regarding the grooves in the pavement. They are currently paving the ramps and this should be completed project by the end of summer.
- Deschutes Interchange: Outside Tehama County is the Deschutes Interchange work. The City of Anderson project is not a CalTrans design or construction oversight.
- Antlers Bridge Construction Tour: This project utilizes a unique construction method similar to the one used on the Benicia-Martinez Bridge. If interested, the Commission will be able to take a tour of the project.

7. APPROVAL OF RESOLUTION 04-2013; DESIGNATED AUTHORITY: Motion by Commissioner Garton, Second by Commissioner Chamblin to approve Resolution 4-2013. Motion carried 5-0 with 1 absent

8. APPROVAL OF RESOLUTION 05-2013; CONTINUING OPERATIONS AUTHORITY: Motion by Commissioner Garton, second by Commissioner Williams to approve Resolution 5-2013. Motion carried 5-0 with 1 absent.

9. APPROVAL OF RESOLUTION 06-2013; WARRANT REGISTER 2013/2014: Motion by Director Chamblin, second by Commissioner Williams to approve Resolution 6-2013. Carried 5-0 with 1 absent.

10. REQUEST AUTHORIZATION TO AMEND THE POPULATION DATA, PERCENTAGES, AND BUDGET AMOUNTS IN FUND 507 (LOCAL TRANSPORTATION FUND): Barbara O'Keeffe stated the Department of Finance updates the population projection twice per year. The report was released May 1st, even though updated reports state January. Revision date should be shown to avoid the confusion.

Motion by Commissioner Williams, second by Commissioner Chamblin to approve the amended population data information and budget amounts in Fund 507. Motion carried 5-0 with 1 absent.

11. DRAFT 2013/14 OVERALL WORK PROGRAM FOR REVIEW; Due to the size of the document, draft copies were provided electronically to all Commissioners. This information was for review and preparation for the next meeting and approval by the Commissioners.
12. APPROVAL OF TCTC CLAIMS: Motion by Commissioner Williams, second by Commissioner Chamblin to approve the claims in the amount of \$2,126.25. Motion carried 5-0 with 1 absent.
13. ADJOURN: With no further business the meeting adjourned at 9:03 a.m.