

TEHAMA COUNTY TRANSPORTATION COMMISSION

MINUTES OF DECEMBER 10, 2013

Present: Commissioners; Chamblin; Strack; Garton; Williams; Schmid and Christison.
Also present: Executive Director Gary Antone; Tim Wood, Chief Deputy Director of Public Works; and Barbara O'Keeffe, Deputy Director - Transportation.

1. **CALL TO ORDER AND INTRODUCTIONS:** The meeting was called to order by Chairman Steve Chamblin at 8:00 a.m.

Self-introductions were made by all present.

2. **PUBLIC COMMENT PERIOD:** Executive Director Gary Antone announced that staff is working to finalize issues with IQM2.

Deputy Director Barbara O'Keeffe arrived at 8:03.

3. **ANNOUNCEMENTS:** Deputy Director Barbara O'Keeffe announced AB23.

4. **APPROVAL OF MINUTES:** Motion by Commissioner Garton, second by Commissioner Strack to approve the minutes of November 26, 2013. Carried 6-0 with 0 absent.

5. **REGULAR ITEMS**

- 5.1. **ADOPTION OF RESOLUTION 15-2013:** Adoption of Resolution 15-2013; Approval of 2014 Regional Transportation Improvement Plan (RTIP) and authorization for the Executive Director to complete and submit the necessary documents to the California Transportation Commission.

Due to the amount programmed, as well as current RTIP funding, staff may need to make slight adjustments to Tehama County projects. Timelines for projects will be adjusted as necessary.

Motion by Commissioner Williams, second by Commissioner Garton to adopt Resolution 15-2013; Approval of 2014 Regional Transportation Improvement Plan. Carried 6-0 with 0 absent.

Executive Director Gary Antone stated that the current projects in the upcoming budgets are a continuation of projects worked on in recent time. The competitive bid market has resulted in projects receiving multiple bids.

Commissioner Schmid questioned how the City of Red Bluff could qualify for more funding. Gary Antone stated that the City should bring projects forward, complete with the required project study report and reasonable cost estimates.

5.2. APPROVE COMMENT LETTER TO CALIFORNIA TRANSPORTATION COMMISSION (CTC): Approve comment letter to the California Transportation Commission regarding the Active Transportation Program (ATP) draft guidelines and authorize the Executive Director to sign.

Motion by Commissioner Williams, second by Commissioner Christison. Carried 6-0 with 0 absent.

6. **ADJOURN:** With no further business, the meeting adjourned at 8:12 a.m.