

## **TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING MINUTES DECEMBER 18, 2014**

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

1. CALL TO ORDER/INTRODUCTIONS: The meeting was called to order at 11:05 am by Chairman Strack with introductions of the Commissioners present.
2. PUBLIC COMMENT: None
3. ANNOUNCEMENTS: Announcements were read by Transportation Manager Barbara O'Keeffe:
  - Overall work program master fund transfer agreement received and will commence work.
  - Draft of the Coordinated Public Transit-Human Service Transportation Plan is anticipated to be distributed in January.
  - The Transit Shelter installation specifications were submitted to the Division of State Architect (DSA) with plan review scheduled to commence December 18, 2014. Also, a grant application for Rule 2:11D Indirect Source Program Funds was submitted to the Tehama County Air Pollution Control District to potentially offset the costs the shelter installation project.
  - The 15th Annual TRAX Tour of Corning Christmas lights is Friday, December 19th with a 6:30 pm departure from the Corning Transportation Center.
  - A Federal Transit Administration (FTA) 5310 grant for operating assistance will be submitted by Public Works to Caltrans.
  - FTA 5310 grant for two replacement vehicles will be submitted by North Valley Services.
  - TRAX, ParaTRAX and METS do not operate on Christmas Eve, Christmas Day, New Years Eve, or New Years Day.
  - AB 109 Crews cleared vegetation at the Red Bluff Bus & Ride to improve safety and visibility. Crews are scheduled to do further cleaning at the Bus & Ride, Corning Transportation Center and also remove weeds from the planters in Los Molinos.
  - January 6, 2015 is the closing date for the recruitment of a Senior Transportation Planner for the Transportation Commission/Transit Agency.
  - The next Commission/Transit Agency meeting will be Thursday, February 26, 2015.

Gary Antone added to Item C, by acknowledging Alan Abs for additional funding.

4. APPROVAL OF OCTOBER 30, 2014 MINUTES: Motion by Commissioner Williams, second by Commissioner Garton to approve the October 30, 2014 minutes. Motion carried 4-0 with 2 absent.
- 5.1 CALTRANS DISTRICT 2 UPDATE: John Bulinski updated the Commission on Projects and Caltrans performance report.

- 5.2 Caltrans is updating the Interregional Transportation Strategic Plan (ITSP), a long-range planning document that helps prioritize transportation projects across the state. It supports Caltrans' role in improving the interregional movement of people and goods. Caltrans conducted five public workshops throughout the State, hosted an online survey and solicited comments via comment cards or email. Rural areas depend on the State Highways System for efficient travel and movement of goods and it is imperative for rural's to voice their support for a safe dependable interregional system. Comment cards are available or can be emailed to: [hq.system.planning@dot.ca.gov](mailto:hq.system.planning@dot.ca.gov)
- 5.3 APPROVAL OF CLAIMS: Motion by Commissioner Williams, second to Commissioner Garton to approve the claims in the amount of \$6,606.51. Motion carried 4-0 with 2 absent.
- 5.4 INFORMATION PROVIDED ON THE SUSTAINABLE TRANSPORTATION PLANNING GRANT APPLICATIONS SUBMITTED OCTOBER 31, 2014. A feasibility plan to connect TRAX with existing Redding and Chico transit providers and services, and a grant to fund a Transit Planning Intern. Notification regarding the competitive annual grant process will be in the spring of 2015. The Commission has received similar planning grants, such as the Los Molinos Safety and Revitalization Project completed in 2011
6. ADJOURN: With no further business, the meeting adjourned at 11:42 am