

TEHAMA COUNTY TRANSPORTATION COMMISSION
MEETING OF FEBRUARY 25, 2014

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

1. CALL TO ORDER: The meeting was called to order by Chairman Steve Chamblin at 8:00 a.m. with introductions.
2. PUBLIC COMMENT:
Lupe Green, representative from Rancho Tehama discussed the issues of providing transit service to RTR. Information has been provided, as requested, and we were told the Transportation Advisory Committee would make recommendations to this Board. Ms. Green continued by saying, that the recommendation was approved with regard to the feasibility study and staff said this study would be complete in February. As of this date, no one has contacted us or is it in this agenda.

Gary Antone added this is on the agenda today.

3. ANNOUNCEMENT
Barbara O'Keeffe read the AB23
The next meeting of the TAC will be April 29, 2014.
4. APPROVAL OF MINUTES: Motion by Commissioner Christison, second by Commissioner Williams to approve the December 10, 2013 minutes. Carried 6-0 with 0 absent.
5. REGULAR ITEMS:
 - 5.1 Adopt corrected Resolution 01-2014 TCTC Basic Financial Statements and Management Report for FY 2011-12:
Barbara O'Keeffe informed the Commission that no findings were found for previous or existing year. The resolution was revised with corrections of multiple funding sources.

Motion by Commissioner Christison, second by Commissioner Strack to adopt Resolution 01-2014 as presented. Carried 6-0 with 0 absent.
 - 5.2 CTIP Report:
Barbara O'Keeffe discussed the CTIP, formally Business Transportation and Housing. The California State Transportation Agency (CalSTA) established the California Transportation Infrastructure Priorities (CTIP) workgroup in April 2013 to establish a long range vision for California's transportation system and develop a set of immediate action items toward achieving that vision. The result of this effort is the report entitled: California Transportation Infrastructure Priorities (CTIP): Vision and Interim

Recommendations. The report states it is imperative that California's transportation system delivers on three important objectives: 1) Mobility, 2) Safety, 3) Sustainability

The CTIP report focuses on the five key concepts:

1) Preservation, 2) Innovation, 3) Integration, 4) Reform, 5) Funding;
and identifies near term and long term recommendations.

The focus presently is SB 357 which is for reduction of greenhouse gas emissions. There was no funding provided with this passage and a struggle within the transportation community.

Commissioner Williams added that one word is missing. **Improvement.**

Gary Antone discussed the attachment for CTIP recommendations, and goals. We must be creative when we move projects forward. Preservation is operation and maintenance with improvements of the system.

5.3 Barbara O'Keeffe updated the Commission on the feasibility studies for unmet transit needs. The study will be is to determine how to meet the needs previously discussed. Glenn County is coordinating with staff and their consultant to begin a feasibility study and develop draft bus routing. Shasta College - Red Bluff Campus existing TRAX routes are not able to be extended to include the Campus. The route to and from the campus will not accommodate the right timing of fixed routes. A direct shuttle was determined more effective. With regard to Rancho Tehama, discussions with the community and the feasibility study has been done and exploring potential funding for the pilot program. We are working closely with other County agencies and the block of service hours required.

Commissioner Chamblin questioned if there was a timeline for the study and staff answered that previously, staff communicated an outline would be brought to this meeting, which was presented today. No completion date can be given at this time.

Commissioner Williams requested staff attend the Saturday, March 1, Board meeting at RTR.

Commissioner Strack added his understanding of the frustration the citizens of RTR may be feeling. Visiting RTR I found there will be a lot of planning due to the request of inside routing. If the planning is not correct, and the standards are not met, the program could be pulled. Staff is trying to work with the RTR citizens.

Gary Antone added that we fully expect by the summer meeting for TCTC information will be presented for RTR and funding, which is critical.

5.4 Authorize the Executive Director to Apply for Available Federal Transit Administration Grant Programs.

There are a number of grants, which relate to Federal Highway and Federal Transit. Staff read the information for the Commission which included the Title VI compliance requirements, with plans due by June 30, 2014 to Caltrans.

Commissioner Chamblin questioned if 44.6% local match could use in-kind service and Staff answered you could not. With regard to Tuscan Buttes, can we use our mobile monitoring station, and staff answered we are coordinating with the agency and we need to know if we can apply the dollars outside the Tuscan Buttes.

Gary Antone added that we received the funds, and although it was not clear if we could spend it countywide or it was restricted to the area, the initial answer was for the county. Further information may change that.

No motion was taken on this item. Will be brought back before the Commission in April 2014.

5.5 Approve Budget Transfers: Barbara O’Keeffe informed the Commission that this transfer will streamline the payment process within the transportation programs.

Motion by Commissioner Christison, second by Commissioner Williams to approve the transfer of funds from 537-3033 & 3034 in the amount of \$30,000. Motion carried 6-0 with 0 absent.

5.6 Approval of Claims: Motion by Commissioner Strack, second by Commissioner Garton to approve the claims in the amount of \$11,270.06. Carried 6-0 with 0 absent.

At 8:45 a.m. the Chairman Re-Opened Public Comment: Commissioner Garton provided staff information regarding the IQM2. Commissioner Garton could not access the web in the Board room. Also, the packet received had a slight problem to be discussed later.

Lupe Green of RTR spoke to thank the staff and Board Members and ask communication be done via email.

Commissioner Williams said he would make every effort to attend the RTR meeting.

Public Comment closed at 8:51 a.m.

6. ADJOURN: With no further business the meeting adjourned at 8:51 a.m.