

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF JUNE 24, 2014

Present: Commissioners'; Steve Chamblin; Dennis Garton; Bob Williams; Robert Schmid & Robert Christison. Commissioner Gary Strack was absent. Tony Cardenas attended as Corning's alternate. Also present: Gary Antone, Executive Director and Barbara O'Keeffe, Deputy Director - Transportation.

1. **CALL TO ORDER & INTRODUCTIONS:**

The meeting was called to order by Chairman Chamblin at 8:00 a.m.

2. **PUBLIC COMMENT:** None

3. **ANNOUNCEMENTS:**

- Chairman Chamblin announced that Item 5-2 has been removed from the agenda.
- Barbara O'Keeffe announced that today's meeting has a time period of one hour due to a Board meeting scheduled at 9:00 a.m.
- Barbara O'Keeffe read the AB23 stipend information per the adopted By-laws.

4. **APPROVAL OF MINUTES**

Motion by Commissioner Christison, second by Commissioner Williams to approve the April 29, 2014 minutes as presented. Motion carried 5-0 with 1 absent.

5.1 **PUBLIC HEARING FOR UNMET TRANSET NEEDS**

Barbara O'Keeffe discussed the unmet needs process which is an annual process and invited the public to discuss transportation issues that are not met.

The public hearing opened at 8:02 a.m.

- Coleen Sheehan, resident, questioned how she can leave Red Bluff without a car. Is there a connection between Red Bluff and Chico and Red Bluff and Redding? I am 71 years old and will probably never get another car and I would like to go to Redding and Chico. So that is my unmet need.

The public hearing closed at 8:04 a.m.

5.2 **CALTRANS DISTRICT 2** - John Bulinski, Director REMOVED FROM AGENDA

5.3 **APPROVAL OF REVISED MEETING SCHEDULE**

Barbara O'Keeffe requested adoption of the revised meeting schedule as presented. Due to conflict with other meetings, this meeting is moved to Thursday's.

Motion by Commissioner Schmid, second by Commissioner Christison to approve the meeting schedule. Motion carried 5-0 with 1 absent.

- 5.4 **CALTRANS DISTRICT 2** - Steve Rogers, Project Manager
Steve Rogers provided a presentation on current and planned projects on the State Highway System within Tehama County.

5.5 **APPROVAL OF RESOLUTION NO. 07-2014: BUDGET CLOSING AUTHORIZATION 2013- 2014**

Motion by Commissioner Williams, second by Commissioner Christison to approve Resolution No. 07-2014 Budget Closing Authorization. Motion carried 5-0 with 1 absent.

Barbara O'Keeffe informed the Commissioners there is a slight increase, but revenues are fairly consistent.

- 5.6 **APPROVAL OF RESOLUTION NO. 08-2014 OVERALL WORK PROGRAM 2014-2015**
Motion by Commissioner Garton, second by Commissioner Williams to approve Resolution 08-2014 Overall Work Program 2014-2015. Motion carried 5-0 with 1 absent.

Barbara O'Keeffe added there was a slight increase in funding.

5.7 **STAFF APPOINTMENT TO ACTIVE TRANSPORTATION PROGRAM (ATP) SCORING COMMITTEE**

Barbara O'Keeffe announced her appointment to the ATP. It is an opportunity and we have agencies that have been successful to receive projects and future applications of local projects. There were over 700 statewide applications to this competitive program.

5.8 **ELECTION OF CHAIRMAN & VICE CHAIRMAN FOR 2014-2015**

Motion by Commissioner Williams, Second by Commissioner Garton to elect Gary Strack Chairman. Motion carried 5-0 with 1 absent.

Motion by Commissioner Garton, Second by Commissioner Williams to elect Robert Christison Vice Chairman. Motion carried 5-0 with 1 absent.

5.9 **APPROVAL OF CLAIMS FOR APRIL THRU JUNE 2014**

Motion by Commissioner Williams, second by Commissioner Christison to approve the claims in the amount of \$28,202.77. Motion carried 5-0 with 1 absent.

6. **ADJOURN**

With no further business, the meeting adjourned at 8:29 a.m.