

TEHAMA COUNTY TRANSPORTATION COMMISSION

Commissioners: Dennis Garton, Bob Williams, Robert Schmid, Robert Christison,
Steve Chamlin, Gary Strack

Alternates: City of Corning, Tony Cardenas; City of Red Bluff, Daniele Jackson

Gary Antone, Executive Director; Barbara O’Keeffe, Deputy Director - Transportation



1:30 PM Thursday, September 25, 2014

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96080

<http://www.co.tehama.ca.us>

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTC created to conduct the people’s business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTC provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker’s identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA.96035

1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 1:30 by Commissioner Steve Chamblin.

2. PUBLIC COMMENT PERIOD

There was no public comment.

3. APPROVAL OF MINUTES

1. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve minutes from June 24, 2014 Tehama County Transportation Commission meeting.

RESULT:	APPROVED [4 TO 0]
MOVER:	Robert Christison, Commissioner
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Christison, Schmid, Chamblin, Garton
ABSTAIN:	Strack
ABSENT:	Williams
EXCUSED:	Jackson, Cardenas

4. REGULAR ITEMS

1. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keefe
 - A. In accordance with AB23 it is hereby announced that the Tehama County Transportation Commissioners/Transit Directors in attendance at today's meeting shall receive a stipend of \$100 per adopted By-Laws.
 - B. Everyone is encouraged obey and be aware of the new law Assembly Bill 1371 (3 Feet for Safety Act) which requires all motorist to give bikes 3 feet clearance when passing.
 - C. John Bulinski, Caltrans District 2 Director, will present a District Update at October 30th TCTC meeting.
 - D. University of the Pacific (Caltrans consultant) is assisting staff with the update of the Tehama County Coordinated Public Transit - Human Services Transportation Plan and a presentation will be given at the October 30th meeting.
 - E. Staff completed the evaluation of 34 Active Transportation Program (ATP) applications as a participant of the Statewide ATP Evaluation Panel. This was an extremely competitive program with 771 applications totaling \$1B in interest competing for \$368M. ATP has a 10% small urban and rural component which funded 22 rural projects totaling \$37M.

2. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keefe

Informational presentation on the California 2040 Transportation Plan; in preparation for review of Draft Plan in 2015

Steve Pendegrast from Caltrans District 2 presented information on the California Transportation Plan (CTP) 2040. The CTP meets Federal and State requirements for a long-range transportation plan to address future mobility needs. New to this version are AB32 and SB 391, which deal with greenhouse gas emissions. It is anticipated that the CTP will be signed by the president of the California Transportation Agency in December 2015. Currently, a statewide travel model is being developed, which deals with vehicle miles traveled, emissions, and vehicle efficiency. The draft plan will be distributed in winter/spring 2015, to be followed by public outreach. The final plan is expected to be adopted in December 2015.

Commissioner Chamblin asked that special consideration be given to the north state as a result of the impact of non-local traffic along the I-5 Corridor.

3. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keefe

- A. Approve the Master Fund Transfer Agreement, for Transportation Planning and the Administration of Transportation Planning Funds, period of January 1, 2015 to December 31, 2024
- B. Authorize Executive Director to sign Master Fund Transfer Agreement

Executive Director Gary Antone provided information on the Master Fund Transfer Agreement (MFTA). The MFTA is a 10 year agreement with State of California which determines how transportation planning funds are administered. The current plan expires December 31, 2014. The new contract would be valid until December 31, 2024.

There are no substantial changes to the MFTA, with the exception of changes to the laws over the last ten years.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Strack, Commissioner
SECONDER:	Robert Christison, Commissioner
AYES:	Strack, Christison, Schmid, Chamblin, Garton
ABSENT:	Williams
EXCUSED:	Jackson, Cardenas

Authorize Executive Director to sign Master Fund Transfer Agreement

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Gary Strack, Commissioner
AYES:	Strack, Schmid, Chamblin, Garton
ABSENT:	Christison, Williams
EXCUSED:	Jackson, Cardenas

4. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keeffe

Adopt Resolution No. 10-2014 Authorizing the Tehama County Transportation Commission to pursue Transportation Planning Grant Funding

Adam Hansen stated that these are Caltrans planning grants. There have been minor changes to the grants this year, including renaming. There are two types of grants, Strategic Partnership which involves working with Caltrans to address regional needs and Sustainable Communities, which is more focused on local streets and roads. The presented resolution authorizes Commission staff to apply for funding as the opportunity arises.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Robert Christison, Commissioner
AYES: Strack, Christison, Schmid, Chamblin, Garton
ABSENT: Williams
EXCUSED: Jackson, Cardenas

5. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keeffe

A. Accept the recommendation from the Social Service Transportation Advisory Council (SSTAC) "That there are no unmet transit needs" and;

B. Adopt Resolution No. 11-2014 Unmet Transit Needs Finding, "That there are no unmet transit needs."

A public hearing was held at the June 24, 2014 Tehama County Transportation Commission meeting. There was no public comment at the June 24 meeting. The Social Services Technical Advisory Committee (SSTAC) met on September 4, 2014 and recommended a finding that "There are no unmet transit needs" for 2014. The

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Gary Strack, Commissioner
AYES: Strack, Christison, Schmid, Chamblin, Garton
ABSENT: Williams
EXCUSED: Jackson, Cardenas

Adopt Resolution 11-2014

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gary Strack, Commissioner
SECONDER: Robert Christison, Commissioner
AYES: Strack, Christison, Schmid, Chamblin, Garton
ABSENT: Williams
EXCUSED: Jackson, Cardenas

6. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keeffe

Adopt Resolution No. 12-2014 for 2014-2015 Commission Budget Funds 507, 514, 515, 527

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Robert Christison, Commissioner
AYES: Strack, Christison, Schmid, Chamblin, Garton
ABSENT: Williams
EXCUSED: Jackson, Cardenas

7. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve TCTC Claims and Warrants for May 2014 through July 2014 in the amount of \$40,594.29.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gary Strack, Commissioner
SECONDER: Robert Christison, Commissioner
AYES: Strack, Christison, Schmid, Chamblin, Garton
ABSENT: Williams
EXCUSED: Jackson, Cardenas

5. **ADJOURN**

With no further business, the meeting adjourned at 1:52 p.m.