

**TEHAMA COUNTY TRANSPORTATION COMMISSION  
MINUTES OF JANUARY 30, 2007**

Present: Commissioners': Gary Strack; Robert Christison; George Russell; Charles Willard; Ron Warner; and alternate for Commissioner Dan Irving, Forrest Flynn. Also present: Barbara O'Keeffe, Transit Manager; Gary Antone, Executive Director.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Gary Strack at 8:30 a.m.
2. **APPROVAL OF NOVEMBER 21, 2006 MINUTES:** Motion by Commissioner Flynn and second by Commissioner Russell to approve the November 21, 2006 minutes. Carried 6 - 0 with 0 absent.
3. **PUBLIC COMMENT:** None
4. **ADOPT RESOLUTION 1-2007:** Motion by Commissioner Flynn and second by Commissioner Russell to adopt resolution 1-2007 recognition of Commissioner/Director Andy Houghton for Exceptional public service on the Tehama County Transportation Commission and Transit Agency Board. Carried 6-0 with 0 absent.
5. **CANCELLATION OF FEBRUARY 2007 TRANSIT AND TRANSPORTATION MEETINGS:** Informational item.
6. **UPDATE ON BOND PROGRAMS:** Barbara O'Keeffe discussed the bond measures included in Prop 1B: Corridor Mobility Improvement Account (CMIA) and the State Route 99 programs. The CMIA account has \$4.5 Billion in funding available and \$1 Billion is available in the State Route 99. In November, the TCTC accepted a recommendation from the TAC which was to pursue funding and the CMIA program for the South Avenue I-5 Interchange and also to pursue funding from the State Route 99 program for the Los Molinos project. Applications for funding were submitted January 16<sup>th</sup> and recently information was received that the CMIA had three times the requests state-wide. Approximately \$13 billion in requests were submitted to the California Transportation Commission. Projects that were nominated are provided in this packet.  
  
Barbara O'Keeffe added that a name change was made for the I-5 South Avenue Interchange to the I-5 and State Route South Avenue Connector Project. This is more consistent with the guidelines of the program. Our project will compete for 40% of the \$4.5 Billion funding. State Route 99 was nominated by the District 2 office and our thanks goes to them  
  
Gary Antone commented that you will hear about Prop 1B, the public constituency and as to why we are receiving money through this funding source. There are always activities occurring as a part of this package program. This is our opportunity as a local agency.
7. **FIX FIVE PARTNERSHIP UPDATE:** Barbara O'Keeffe discussed the partnership between

Caltrans District 2, Tehama County, and Shasta County, including all City's from Corning to Shasta Lake. This collaboration will develop a program allowing improvements on I-5. After identified, an interim fee will be dedicated to those improvements and a financial plan developed which will describe funding sources. There were three proposals submitted by consulting services.

Gary Antone continued by saying, that after discussions with the selection group, the number one agency chosen was MuniFinancial with knowledge of these types of plans. The final scope of work from MuniFinancial should be received shortly with costs associated to the project. The grant funds available for this 2-year project are just under \$600,000. The end result will be an impact fee for I-5 improvements, which will work with both Shasta and Tehama County. How the distribution will be is not known at this time, but the methodology is that you cannot transfer from a benefit zone in this County to a benefit zone in Shasta County. It is not a situation that the project with the most needs would receive the funds.

Commissioner George Russell questioned that as time progresses, we will see what other counties are doing. Are there other areas doing the same and would this fee apply to all home buyers?

Gary Antone answered by saying these are points of discussion recently. Answers should come shortly.

8. AUTHORIZE EXECUTIVE DIRECTOR TO ENDORSE CANDIDATES FOR TWO VACANT CTC POSITIONS: Motion by Commissioner Russell and second by Commissioner Warner to authorize the executive director to endorse candidates for two vacant California Transportation Commission positions. Carried 6-0.
9. CSAC UPDATE; AND REQUEST COMMITMENT OF \$1,500 FROM Tehama County Transportation Commission for local streets and roads needs assessment pledge drive by the California State Association of Counties: Gary Antone reminded the Commission of our submitted needs in the past few years. This is a strong conservative effort by the California Engineers Association, California State Association of Counties, RCRC and many more. It is a quest to make sure the Legislature recognizes the importance of the bonds and how they should be spent. It would insure the monies went to where they were intended. This \$1500 is for the entire County and a joint effort.  
  
Motion by Commissioner Warner and second by Commissioner Flynn to approve the requested commitment of \$1500 from Tehama County Transportation Commission to the Local Streets and Roads Needs Assessment Pledge Drive by CSAC. Carried 6-0 with 0 absent.
10. APPROVAL OF CLAIMS: Motion by Commissioner Willard and second by Commissioner Flynn to approve the claims in the amount of \$6,189.50. Carried 6-0 with 0 absent.
11. ADJOURN: With no further business the meeting adjourned at 8:50 a.m.