

TEHAMA COUNTY TRANSPORTATION COMMISSION

Chairperson: Steve Chamblin; Vice Chairperson: Gary Strack

Commissioners: Dennis Garton, Bob Williams, Robert Schmid, Robert Christison

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

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



8:00 AM Tuesday, June 24, 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

2. PUBLIC COMMENT PERIOD

3. ANNOUNCEMENTS

- In accordance with AB23 it is hereby announced that the Transportation Commission/Transit Directors in attendance at today's meeting shall receive a stipend of \$100 per adopted By-Laws.

4. APPROVAL OF MINUTES

1. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve the minutes from the April 29, 2014 meeting.

5. REGULAR ITEMS

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

- A). Open Unmet Transit Needs Hearing
- B). Overview of Unmet Transit Needs Process
- C). Invite public comment on Unmet Transit Needs
- D). Close the public hearing and refer comments to the Social Services Transportation Advisory Council for review.

2. CALTRANS DISTRICT 2 - John Bulinski, Director

John Bulinski, Director, Caltrans District 2 will provide an informational update to the Commission.

3. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve the revised meeting schedule for the remainder of the calendar year:

No meetings are scheduled for July, September and November 2014

New meeting dates for 2014 are as follows:

Thursday, August 28th at 10 a.m.

Thursday, October 30th at 10 a.m.

Thursday, December 18th at 11 a.m. (Please note the change in meeting time for the December meeting)

4. CALTRANS DISTRICT 2 - Project Manager Steve Rogers

Informational presentation by Steve Rogers, Caltrans District 2 Project Manager, on current and planned projects on the State Highway System within Tehama County.

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

A. Approve Resolution No. 07-2014: Budget Closing Authorization 2013-2014 Fiscal Year

B. Discuss Projected Revenues for 2014-2015 Fiscal Year

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

Approve Resolution No. 08-2014: Overall Work Program 2014-2015 to provide for a continuous regional transportation planning process that complies with mandated planning functions

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

Barbara O'Keeffe has been appointed to the Active Transportation Program (ATP) Scoring Committee. This is an exceptional opportunity to see how various agencies throughout the state prepare applications for funding as it will assist TCTC and local agencies in the development of ATP applications for future funding cycles. TCTC staff has received 34 applications to review, score and submit to Caltrans Headquarters, which will take a significant amount of time and effort. Future meetings to finalize project selection may also be required.

8. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Elect the Commission and Transit Agency Chairperson and Vice Chairperson for
2014-2015 Fiscal Year

9. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

Approve Claims for April-June 2014 in the amount of \$28,202.77

6. ADJOURN