

# 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



**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**

## **2. PUBLIC COMMENT PERIOD**

## **3. APPROVAL OF MINUTES**

### **1. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman**

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

## **4. REGULAR ITEMS**

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

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'Keeffe
- Informational presentation on the California 2040 Transportation Plan to prepare for review of Draft Plan in 2015
3. TEHAMA COUNTY TRANSPORTATION COMMISSION - Deputy Director Barbara O'Keeffe
- A. Approve Master Fund Transfer Agreement for Transportation Planning to Administer Transportation Planning Funds, and;
  - B. Authorize Executive Director to sign Master Fund Transfer Agreement
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
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."
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

7. TEHAMA COUNTY TRANSPORTATION COMMISSION - Chairman

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

**5. ADJOURN**