

SEPTEMBER 27, 2001  
MINUTES OF  
TEHAMA COUNTY TRANSPORTATION COMMISSION

Present: Chairman Rex Roush, Larry Stevens, George Russell, Ross Turner, Ron Warner and Charles Willard.

1. The meeting was called to order at 8:03 a.m.
2. Approval of August 21 and August 7, 2001 Minutes: Motion by Commissioner Turner (as to form for August 7<sup>th</sup>) and second by Commissioner Warner to approve the minutes of August 7 and 21. Carried 5-0 with 1 absent.
3. Public Comment: Kevin Rosser, Transportation Planner, distributed a news release from CTC announcing the appointment of Diane Eidam as Executive Director of the CTC. (Exhibit A)
4. Flores Access Road PDT Update: Gerry Brownfield, Deputy Director, reviewed the progress on the Flores Avenue access road. (Exhibit B Action Items)

Item No. 9: Cultural resources history and building history should be complete by October 30, 2001.

Item No. 10: Floatplane study area in Coyote Creek. Should be complete by October 30, 2001.

Item No. 47: Redelineation of wetlands per Corps request. Mapping by sub-consultant working on and to be complete by October 30, 2001.

Item No. 48: Fairy shrimp dry sample analysis. Dry sampling at lab for analysis. Should be complete by October 30, 2001.

Item No. 49: Draft new connection report: Administrative report reviewed by Caltrans and Public Works and comments received. Consultant completing with new draft report due October 30, 2001. This document will then be reviewed again and sent to FHWA for their review and comment. The final decision is not completed until the final environmental document is complete.

Item No. 50: Biological Assessment. This is the final biological report produced by the consultant that reviews all studies and environmental studies. Issues and mitigation will be complete and sent to FHWA for review and comment. When fairy shrimp study is completed, it will be added to this assessment and sent to FHWA. With the workload at FHWA, expected time delay would be several months. Once examined by FHWA, formal consultation with other federal agencies will be done. U.S. Fish & Wildlife will make a biological opinion.

Director Willard entered. 8:10 a.m.

5. TAC Resolution for 2002 RIP Fund Distribution method, balance.: Kevin Rosser informed the Commission of the increase of the fund estimate to \$37million and that gave Tehama County a little over \$1 million for distribution to cities and county. Caltrans amendment of \$303,000 for the Adobe Road Interchange project for right of way charges not previously added to the project. Marcell Nankervis of Caltrans explained the oversight by Caltrans by saying that when the final costs were totaled the utility charges were increased due to changes in the plans. The funds for these utilities did not cover all the changes and thus the increase.

Motion by Commissioner Russell and second by Commissioner Warner to approve the Resolution 18-2001 Amendment No. 1 RTIP/STIP TAC recommended fund distribution method, amount and balance for 2002 Regional Improvement Funds. Carried 6-0 with 0 absent.

6. RTP Update: Kevin Rosser reviewed the RTIP with the Commission and asked for comments from the Board by October 9, 2001. Kevin also submitted a table showing the status of funded project for the county and determining roads which were unable to be funded.

No action taken on this item and no comments on the plan.

7. Quincy Engineering, Inc. Contract Amendment: Kevin Rosser advised the Commission of a requested increase in the Quincy contract due to changes in the scope of work performed.

Commissioner Russell requested staff give advance notice of the increase before it happens.

Commissioner Russell moved to Adopt Resolution 19-2001 which would authorize the Executive Director to execute contract amendments for the planning, programming, and monitoring agreements between Tehama County Transportation and Quincy Engineering. Second by Commissioner Willard and carried 6-0 with 0 absent.

8. Fiscal Year 2001/2002 Budget: Mark Moses, A.D. of Public Works presented the Commission with the new budget.

Motion by Director Russell and second by Director Willard to adopt the 2001/2002 budget. Carried 6-0 with 0 absent.

9. Andrea Fields Farewell: Kevin Rosser and the Commission thanked Andrea Fields for her supportive service to Tehama County.

Commissioner Russell recommended a letter of accommodation be sent to her by Staff.

10. Replacement Vehicle Procurement: Barbara O'Keeffe, Transit Manager informed the Commission of the replacement costs for the new vehicle procurement that will be taken to the Board of Supervisors. The old vehicles will be used as backup vehicles with their high mileage. Expected delivery will be Spring of 2002.

11. MET's Private Contract Cost Evaluation and Bidding: Tim Bollmann, Transportation Planner, gave the Commission costs incurred for the METS program.

Commissioner Russell stated he had no concerns for this program and questioned the bidding process. Considering the efficiency of the program and costs, there was no need for a bid process.

Staff will keep the Commission updated on costs incurred during the year.

12. Certification and Assurance for Greenville Rancheria 5311 Funds: Barbara O’Keeffe discussed the native American being recognized as a separate sovereign entity and this resolution was modified by the request of the District.

Commissioner Willard motioned to rescind Resolution 35-2000 and adopt Resolution 20-2001 authorizing the Tribal Chairman to execute any and all necessary documents as the RTPA for 5311 projects programmed by Greenville Rancheria. Motion second by Commission Turner and carried 6-0.

13. Correspondence: Accepted as presented. Commissioner Russell recommended a brief summary of correspondence from Staff.

Chairman Roush reopened Public Comment (8:48 a.m.): Benita Philbert, xxxx, reminded the Commission to attend her booth at the County Fairgrounds. Public Comment closed at 8:49 a.m.

14. Warrant Register.

Motion by Commissioner Turner and second by Commissioner Warner to approve the Warrant Register of \$124,206.08. Carried 6-0.

15. Claims.

Motion by Commissioner Turner and second by Commissioner Russell to approve the claims in the amount of \$876.37. Carried 6-0.

16. Adjourn: With no further business, the meeting adjourned at 8:52 a.m.