

# TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF OCTOBER 1, 2002

1. The meeting was called to order by Vice Chairperson George Russell at 8:02 a.m.
2. Public Comment:
  - ▶ Vanita Philbreck distributed information on the October 5<sup>th</sup> Tour of Tehama Bike Ride (Exhibit A)
  - ▶ Kevin Rosser discussed the Anchordoguy site visit with Biologist Sharon Stacey, and Representative Candice Miller of Caltrans. The visit went well and a favorable attitude from Caltrans is expected to present information to Federal agencies in the near future.

Kevin Rosser distributed (Exhibit B) information regarding a workshop by USFWS regarding vernal pool fairy shrimp habitat designation. The members are invited to attend.

3. Approval of September 17, 2002 minutes: Motion by Commissioner Warner and second by Commissioner Willard to approve the minutes. Carried 4-0 with 2 absent.
4. State Route 172 Transportation Route Concept Report (TCR): Tim Bollmann, Transportation Planner, provided the Commissioners copies of the TCR for review and entertained any questions.

Commissioner Willard questioned the "maintenance only" concept and is this the level we have had in the past?

Tim Bollmann confirmed that it is and staff added with the consensus of the Commission, this be included in the resolution to say the "County is not willing to have the State relinquish State Route 172".

Motion by Commissioner Willard and second by Commissioner Warner that with the modifications, pass the Resolution 23-2002 with a vote of 4-0 with 2 absent.

5. 2002 STIP Amendment Recommendations by CTC Staff: Jeff Schwein, Transportation Planner, discussed the CTC staff recommendations of the 2002 STIP Amendments that will be voted upon on October 3<sup>rd</sup>. The recommendations approve \$2,261,000 for projects in Tehama County. This recommendation is \$1,638,000 less than our original amendment proposal of \$3,899,000 and leaves \$2,160,000 as un-programmed County shares.

Jeff Schwein presented a draft letter (Exhibit C) not included in the packet for the Commission to review and approve for distribution to the CTC and signed by the Chairperson.

Motion by Commissioner Willard to approve the letter and make it clear that the priorities, at the

time the STIP program, was completed for 2002. The priorities were not in existence as far as he knew.

Motion second by Commissioner Warner and carried 4-0 with 2 absent.

Commissioner Russell questioned the Flores Avenue project funding status and Director Gary Plunkett discussed that the letter to CTC addresses the County's displeasure in the CTC not following the guidelines.

6. Rural Counties Task Force Meeting: Jeff Schwein, Transportation Planner, and Kevin Rosser, Environmental Planner, attended a RCTF meeting in September and reviewed items discussed with the Commission.
7. 2001/2002 Draft Audit Reports: Barbara O'Keeffe, Transit Manager, announced the draft audit report was received after the TCTC packet was distributed. The only recommendation from R.J. Ricciardi, Independent Auditor, was that the City's and County consider using proposed language "that the audit was performed in accordance with TDA" in their audit reports. Letters will be sent to City Clerk's.
8. Update on the Regional Transportation Planning Agency Handbook Grant: Barbara O'Keeffe announced progress made on the Handbook Grant. A meeting occurred reviewing the draft MOU and revisions are being completed at this time. The Commission will be updated again in November and it is anticipated that draft agreements will be provided to the Cities and County in the near future.
9. 5313 Grant Applications: Barbara O'Keeffe informed the Commission of the additional funding being pursued in areas such as professional development and circulation element for the General Plan. Match funds will be the County's responsibility and the City's are encouraged to contact staff for further information. Staff is requesting the Commission approve Resolution 24-2002 supporting applications and the need for additional funding.

Motion by Commissioner Warner and second by Commissioner Willard to approve the resolution. Carried 4-0 with 2 absent.

10. Correspondence as presented.
11. Motion by Commissioner Willard and second by Commissioner Roush to approve the Claims of \$2,250.04 as presented. Carried 4-0 with 2 absent.

Public Comment reopened at 8:33 a.m.: Commissioner Russell confirmed with staff if the meetings for TCTC will continue at 8:00 a.m. Staff confirmed the meetings will be at 8:00 a.m.

Public Comment closed at 8:34 a.m.

12. With no further business the meeting adjourned at 8:34 a.m.