

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF AUGUST 17, 2004**

Present: Commissioners': Ross Turner, Ron Warner, George Russell, Larry Stevens, and Rex Roush. Absent: Commissioner Charles Willard. Also present: Bill Goodwin, Executive Director, Barbara O'Keeffe, Transit Manager; Jeff Schwein, Transportation Planner and Bill Brashears of Paratransit.

1. **CALL TO ORDER:** The meeting was called to order at 8:03 a.m. by Chairman Ron Warner.
2. **APPROVAL OF JUNE 15, 2004 MINUTES:** Motion by Commissioner Turner, Second by Commissioner Roush to approve the minutes of June 5, 2004. Carried 5-0 with 1 absent.
3. **PUBLIC COMMENT:** Chairman Ron Warner recognized Bill Brashears of Paratransit for his Birthday and accomplishments.

Bill Breashers thanked the Commission and appreciated the support of County and Cities.

4. **ADOPTION OF 2004 STIP BY CTC:** Jeff Schwein, Transportation Planner, provided information regarding the 2004 STIP. The California Transportation Commission (CTC) adopted the STIP August 5th, allowing the County to move forward with five-years of programming, with \$14.4 million for road and bridge improvements.

Jeff Schwein continued, that at the September meeting, a presentation on currently active projects will be given to the Commission. With the current budget problems, allocation for 05/06 projects is tentative.

Bill Goodwin, Executive Director, discussed a special meeting being held by the CTC with regard to the short-fall and how it will be treated on the STIP.

Commissioner Russell states his perspective and likelihood that STIP funds would not be available.

5. **TRANSPORTATION FUNDING UPDATE- STATE AND FEDERAL FUNDING FOR TEHAMA COUNTY PROJECTS:** Jeff Schwein discussed the FY 04/05 STIP has \$2.2 billion in allocations, with only \$500 million available between now and December for allocations. That is all going to the SHOPP-Caltrans Maintenance Program. The lack of Ethanol Fix and re-authorization of a Federal Highway Bill is affecting our ability to fund projects along with the defeat of Prop 68 and Prop 70.
6. **CALIFORNIA PERFORMANCE REVIEW:** Jeff Schwein explained that a team of experts released their report on the restructuring of the organization of the California State Government. The analysis will soon be out for review recommending changes for a more efficient customer oriented governmental system.

Jeff Schwein continued, that if the recommendations are approved, consolidation of commissions and committees such as Boating and Waterways, Transportation, Energy, Water, Housing, Buildings and Construction will be done. The CTC will be eliminated and there will be no contact with local policy makers.

7. **ADOPTION OF REVISED UNMET TRANSIT NEEDS DEFINITIONS:** Barbara O’Keeffe informed the Commission that per Caltrans encouragement, the SSTAC reviewed the definitions of unmet needs for updates and modified the definitions by excluding school trips.

Motion by Commissioner Turner and Second by Commissioner Russell to approve SSTAC recommendation and adopted revised definitions of “Unmet Transit Needs” and Reasonable to Meet”. Motion carried 5-0 with 1 absent.

8. **JUNE CLAIMS:** Motion by Commissioner Stevens and Second by Commissioner Roush to approve the June claims in the amount of \$8,949.99. Motion carried 5-0 with 1 absent.
9. **ADJOURN:** With no further business the meeting adjourned at 8:17 a.m.