

TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF NOVEMBER 30, 2004

Present: Commissioners': Ron Warner; George Russell; Rex Roush; Larry Stevens; Ross Turner; Charles Willard. Also present: Bill Goodwin, Executive Director; Barbara O'Keeffe, Transit Manager; Gary Antone, Public Works City of Red Bluff; Doti Watkins, Transportation Planner.

1. CALL TO ORDER: The meeting was called to order at 8:00 a.m. by Chairman Ron Warner.
2. APPROVAL OF OCTOBER 19, 2004 MINUTES: Motion by Commissioner Turner and Second by Commissioner Roush to approve the minutes of October 19, 2004. Carried 6-0 with 0 absent.
3. PUBLIC COMMENT: Commissioner Ron Warner introduced Barbara Morgan, Tehama City Council as his replacement on the TCTC/Transit Board.

Commissioner Ross Turner announced the ribbon cutting for the Thomes Creek Bridge on Rawson Road scheduled for December 14, 2004.

4. 2004-05 FUNDING CYCLE FOR SAFE ROUTES TO SCHOOL GRANT AWARDED TO CITY OF RED BLUFF: Gary Antone announced that with the assistance of Transportation Staff, the City has been awarded a grant through the Safe Routes to Schools grant programming. This \$500,000 grant is allowing construction of curb, gutter, sidewalks; and many more improvements in the area of South Jackson Street from Reeds Creek Bridge to the Fairway Oaks subdivision to Spyglass Drive. Environmental and design work will begin the first of the year. State money could be received in February for funding.
5. APPROVAL OF FAA/DOA CAPITAL IMPROVEMENT PROGRAMS FOR CITIES OF RED BLUFF AND CORNING: Motion by Commissioner Turner to approve the FAA/DOA Capital Improvement Programs and authorize the Executive Director to sign the Capital Improvement Program. Second by Commissioner Willard and carried by those present 6-0 with 0 absent.
6. GIS UPDATE: Doti Watkins reported the GIS system is doing well in the County. Corning has been using the system for 2-years as a front counter solution. Red Bluff was awarded a grant that will assist with mapping infrastructure and tracking potential hazardous spills in the City. Coordination continues with the Planning Department and the parcel data which was invaluable for the Williamson Act and zoning for the General Plan update. Recently, Staff completed draft open range boundaries for the Board of Supervisors and assisted with hazard mitigation for Flood Control and Public Works. Staff is pleased with the progress.

Commissioner Russell thanked Staff for their hard work.
7. 2005 TCTC/TRANSIT AGENCY MEETING SCHEDULE: Motion by Commissioner

Stevens to approve the 2005 meeting schedule. Second by Commissioner Turner.

Commissioner Russell requested consideration for the meetings to meet at 8:30 a.m.

Bill Goodwin agreed it makes it difficult for visitors, such as Caltrans representatives, to attend at the early hour.

Commissioner Stevens withdrew his motion to approve the 2005 schedule and amended the schedule to reflect a starting time of 8:30 a.m. instead of 8:00 a.m.

Motion Seconded by Commissioner Russell and carried by all present 6-0 with 0 absent.

8. CORRESPONDENCE: Barbara O’Keeffe discussed the correspondence submitted for review. All information submitted reflect financial impacts with regard to Prop 42, State dollars, passed by majority 2/3rds of the voters and suspension of Prop 42 and the background and critical funding impacts. Also included in the correspondence, comments to the California Air Resources Board regarding the Fleet Rule Regulations for transit agencies. Without funding, compliance will not be possible.

Bill Goodwin added that two projects were chosen from the STIP that were job creating and job related, in response to the California Chamber of Commerce request, in the memo to Cecelia McAdams, RTPA Moderator. The Prop 42 critical funding case must be made clear from rural counties. There is another program, the Traffic Congestion Relief Program (TCRP), competing for the monies. These projects, originally put together by then Governor Gray Davis, sunset 2007. There is a belief in the larger counties they should receive priority statutorily. In meeting with other RTPA’s, Bill continued, ideas were given to not fully fund and extend the sunset date, giving others a pro-rated share of the funds as they become available. Once brought up, even larger counties who did not receive funding agreed with the idea..

9. CLAIMS: Motion by Commissioner Turner and Second by Commissioner Stevens to approve the November claims in the amount of \$19,608.54. Carried 6-0 with 0 absent.
10. ADJOURN: Motion by Chairman Warner to adjourn the Transportation Commission at 8:25 a.m.