

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MEETING MINUTES OF OCTOBER 19, 2004**

Present: Commissioners': Ross Turner; George Russell; Charles Willard; Ron Warner; Larry Stevens. Absent: Commissioner Rex Roush. Also Present: Barbara O'Keeffe, Transit Manager; Gerald Brownfield, Deputy Director of Public Works; Marcella Nankervis, Project Manager District 2; Jeff Schwein, Transportation Planner.

1. CALL TO ORDER: The meeting was called to order by Chairman Warner at 8:00 a.m.
2. APPROVAL OF MINUTES: Motion by Commissioner Russell and Second by Commissioner Willard. Carried 5-0 with 1 absent.
3. PUBLIC COMMENT: Norm Gruver of Lake California questioned the Commission regarding Resolution 73-1999. This resolution approved CHP to enter Lake California and enforce the speed limits. Due to this resolution being approved by the Board of Supervisors, his item was referred to Lt. Harry Linchoten of CHP.
4. DRAFT PROJECT REPORT SOUTH AVENUE INTERCHANGE RECONSTRUCTION: Marcella Nankervis discussed the reconstruction of South Avenue interchange. The draft project report is now in the review stages and the environmental document, which is in progress, is anticipated to be a categorical exemption. Funding for the reconstruction will include a 3-lane bridge structure, north of the existing structure, reconstruction of 4-off ramps, and addition of a loop ramp. This will be approximately a \$12.3 million dollar project. Right of way will be 12.4 acres identified for this project. Comments are to be compiled and presented late in November to the Commission.

Questions from Commissioner Russell and Commissioner Willard regarding time-line and money available. If money were available, Ms. Nankervis answered, approximately four years would be estimated to go through the design and construction process.

Marcella Nankervis also discussed the STIP progress report for October concerning SB45 (Senate Bill 45). 69% of the expenditure has been spent and it is hopeful that below the 80% mark will be reached in order to return funds. This will depend upon the amount of time needed to process comments.

5. ANNUAL GIS SOFTWARE MAINTENANCE AGREEMENT ADOPTION OF RESOLUTION 16-2004: Motion by Commissioner Turner and Second by Commissioner Russell to approve Resolution 16-2004. Motion carried 5-0 with 1 absent.
6. APPROVAL OF MASTER FUND TRANSFER AGREEMENT AND OVERALL WORK PLAN ADMINISTRATION-ADOPT RESOLUTION 19-2004: Motion by Commissioner Turner and Second by Commissioner Russell to approve the Master Fund Transfer Agreement and Overall Work Plan Administration. Motion by Commissioner Russell and Second by Commissioner Turner to rescind Resolution 14-2004. Carried 5-0 with 1 absent.

Commissioner Russell commented these are almost meaningless. Who knows what is going to happen until it happens. There is no solidarity and everything is tentative.

7. FEDERAL STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM DELAYED APPROVAL-CORRECTIVE ACTION REQUESTED: Jeff Schwein, Transportation Planner, announced the Federal Statewide Transportation Improvement Program (FSTIP) will be delayed this year due to corrective action by Caltrans. This will most likely delay any STIP allocations in December.
8. CORRESPONDENCE: No comments on presented material.
9. APPROVAL OF SEPTEMBER 2004 TCTC CLAIMS: Motion by Commissioner Turner and Second by Commissioner Russell to approve the September TCTC Claims in the amount of \$5,086.32. Carried 5-0 with 1 absent.
10. ADJOURN: Chairman Warner adjourned the meeting at 8:25 a.m.