

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF SEPTEMBER 21, 2004**

Present: Commissioners' Ron Warner; George Russell; Charles Willard; Ross Turner; and Larry Stevens. Absent: Commissioner Rex Roush. Also present: Executive Director Bill Goodwin; Barbara O'Keeffe, Transit Manager; Jeff Schwein and Doti Watkins, Transportation Planners; Lt. Commander Harry Linschoten of Red Bluff CHP; Tim Huckaby, Deputy Director, Caltrans District 2; Norm Gruver of Lake California.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Ron Warner at 8:01 a.m.

2. **APPROVAL OF AUGUST 17, 2004 MINUTES:** Motion by Commissioner Turner, Second by Commissioner Russell to approve the August 17, 2004 minutes. Carried 4-0 with 2 absent.

3. **PUBLIC COMMENT:**

Norm Gruver of Lake California thanked the Commission for their support. 983 homes are presently in the community with 214 in progress. Truckers, due to construction, are damaging roads, and the community has asked them to utilize capacity dispersing devices to minimize damage.

Ltn. Commander, Harry Linschoten of CHP introduced himself and offered the services of CHP to the Commission.

Commissioner Willard entered.

Tim Huckaby, Deputy District Director of District 2, discussed his background in the Tehama community. Caltrans future projects in and around the County were discussed.

4. **SUMMARY OF CTC MEETING ON SEPTEMBER 15, 2004:** Jeff Schwein discussed the CTC and Regional Transportation Planning Agency meetings attended in Sacramento. Funding is moving forward on two SHOPP projects, Toomes Creek Bridge replacement on 99E and relocation of the Red Bluff Maintenance Station. STIP allocations will be submitted in December, but it is unclear how they will be received. Funding from August gaming compacts may not be seen due to the possibility of Governor Swartzenager's veto of Prop 68 and 70.

Chairman Warner questioned if the Toomes Creek bridge would be replaced or a new one placed to the side.

Tim Huckabee said that due to scouring, the bridge will be replaced in stages.

5. **ANNUAL GIS SOFTWARE MAINTENANCE AGREEMENT:** Motion by Commissioner Turner and Second by Commissioner Russell to approve the ESRI software maintenance agreement, and invoice.

Commissioner Russell motioned to authorize the Executive Director to sign and process the agreement and invoice. Motion carried 5-0 with 1 absent.

Let it be noted the Resolution No. 16-2004 was not requested to be approved.

6. **UNMET TRANSIT NEEDS FINDINGS:** Motion by Commissioner Turner and Second by Commissioner Russell to waive the reading and adopt the Unmet Transit Needs Finding Resolution 17-2004, "There are no unmet transit needs." Motion carried 5-0 with 1 absent.
7. **2004/2005 FINAL COMMISSION BUDGET, FUNDS 507, 514, 515, 527:** Barbara O'Keeffe commented there were no staff comments and there were minimal changes. Motion by Commissioner Stevens and Second by Commissioner Turner to Adopt Resolution 18-2004 and the 2004/05 Final Commission Budget, Funds 507, 514, 515, 527. Carried 5-0 with 1 absent.
8. **CORRESPONDENCE:** Accepted as presented.
9. **AUGUST 2004 CLAIMS:** Motion by Commissioner Turner and Second by Commissioner Russell to approve the claims in the amount of \$4,458.68. Carried 5-0 with 1 absent.
10. **ADJOURN:** The TCTC meeting adjourned at 8:18 a.m.