

# **TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING OF AUGUST 16, 2005**

Present: Commissioners': Ross Turner; Gary Strack; Barbara Morgan; George Russell; Charles Willard.  
Absent: Commissioner Andy Houghton. Also present: Mark Moses, Assistant Director of Public Works - Administration; Barbara O'Keeffe, Transit Manager; TAC members', City of Corning, Tom Russ and Steve Kimbrough; Gary Antone, City of Red Bluff; and Max Richmond of Lake California Government/Liaison Committee.

1. **CALL TO ORDER:** Chairman Ross Turner called the meeting to order at 8:31 a.m.
2. **APPROVAL OF JUNE 2005 MINUTES:** Motion by Commissioner Russell and second by Commissioner Willard to approve the June 21, 2005 minutes as presented. Carried with those present, 4-0 with 2 absent.

3. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

Max Richmond, Government/Liaison Committee for Lake California presented the Commission with information regarding updates on Lake California.

Barbara O'Keeffe discussed the interviews to be held on Friday, August 19, for the eight out of 16 applicants for the vacant Transportation Planner position with TCTC. Also discussed, the Federal Highway Bill signed by the President and information to this will be presented at a future date.

4. **2005 REGIONAL TRANSPORTATION PLAN REVISED TIMELINE:** Barbara O'Keeffe thanked the TAC members, City of Corning, Tom Russ and Steve Kimbrough; and Gary Antone, City of Red Bluff for their hard work on the Transportation Plan.

The Regional Transportation Plan, Barbara O'Keeffe continued, covers every mode of transportation in the County. Everyone is aware of the funding uncertainty and lack of information. Due to the requirement of a financial element in the Plan, it is difficult to have a plan for this element when no STIP fund estimate is available. Staff's discussions with other rural counties has confirmed that the RTP will not be submitted by the September deadline. Caltrans District 2 and Headquarters has encouraged delaying submittal of the document for a higher quality RTP. The policy element captures policies from various plans. They need to be consistent as does the RTP. Staff will submit the RTP to Caltrans and CTC in December or January.

With no further questions, Chairman Turner thanked staff and re-opened Public Comment at 9:38 a.m. for late arrivals from Lake California.

With no public comment, the period was closed.

5. **PUBLIC HEARING TO RECEIVE COMMENTS ON THE DRAFT 2005 REGIONAL**

**TRANSPORTATION PLAN:**

Chairman Turner opened the public hearing at 9:38 a.m.

The purpose of the Tehama County Regional Transportation Plan, Chairman Turner read, is to achieve a coordinated and balanced regional transportation system for transit, roads/highways, bicycle, pedestrians, goods movement, and aviation.

Staff had no comments at the time, but Barbara O’Keeffe added that as required by the RTP, public participation in the form of eleven meetings has been accomplished. Now that the draft is released, final comments by the public can be heard today.

There being no input, the Public Hearing was closed at 9:42 a.m. by Chairman Turner.

Commissioner Turner questioned that with the delay, will future public meetings for comments be held. Staff answered with significant changes of the Plan from the draft, there will be additional hearings at the appropriate time.

Commissioner Barbara Morgan Entered.

- 6. **CTC STIP/SHOPP ALLOCATION PLAN AND CRITERIAL ADOPTED IN JULY CTC IS TABLING REHAB PROJECTS:** Barbara O’Keeffe reviewed the CTC Allocation Plan for the State Transportation Improvement Program (STIP) and State Highway Operation and Protection Program (SHOPP). The Plan identifies what type of project will receive STIP funding for the 05/06 year. Three levels, beginning with the highest level 1; the CTC commitment of funding available; in level 2 is the Flores Avenue project approval and environmental document; in level 3, and they have communicated these projects will not be funded, and those are the rehabilitation projects. That totals slightly over \$2million. It is unfortunate they will not fund rehabilitation. We not have additional revenues to cover rehabilitation. No funding for rehabilitation projects has become a problem along with low funding from Proposition 42.

Chairman Turner read the following for the Lake California audience to carry to their Board: “Later in the fiscal year the County will request an additional \$965,000 for the Rawson at Red Bank Creek, and Lake California Drive at Taylor Wash Highway project”..... Chairman Turner added there is no guaranty, but we are keeping on top of these projects.

Chairman Turner questioned the need to continue the Flores Avenue project funding.

- 7. **ADOPT RESOLUTION 15-2005 PROGRAMMING PS&E AND RIGHT OF WAY SUPPORT FOR THE SOUTH AVENUE/I-5 INTERCHANGE RECONSTRUCTION IN THE 2006 RTIP:** With no questions, motion to approve programming PS&E and right of way support for the South Avenue/I-5 Interchange reconstruction in the 2006 RTIP Resolution 15-2005 by Commissioner Strack and second by Commissioner Russell. Carried 5-0 with 1 absent.
- 8. **ADOPT RESOLUTION 16-2005 TCTC REIMBURSEMENT TO CALTRANS FOR PROPORTIONAL COST OF RIGHT OF WAY:** Motion by Commissioner Strack to approve

TCTC reimbursement to Caltrans for proportional cost of right of way Resolution 16-2005. Second by Commissioner Morgan and carried 5-0. 1 absent.

9. **ADOPT RESOLUTION 17-2005 FINAL 2005/2006 COMMISSION BUDGET FUND 507, 514, 515, 527:** With no questions, Mark Moses added that on Page-1 of the information provided, transfer of approximately \$60,000 to Fund 507 due to a lower fund balance carry-over less money transferred from OWP last year and again this year. With regard to the OWP, Mark Moses continued, Page-3, money is the same, just items shifted.

With no further questions, a motion by Commissioner Willard and second by Commissioner Strack to approve the 2005 final 05/06 Commission budget fund 507, 514, 515, 527 Resolution 17-2005. Motion carried 5-0 with 1 absent.

10. **AUTHORIZE STAFF TO DELETE OBSOLETE FIXED ASSETS FROM INVENTORY LIST:** Motion by Commissioner Russell and second by Commissioner Strack to delete obsolete fixed assets from inventory list. Carried 5-0 with 1 absent.
11. **CORRESPONDENCE:** No questions.
12. **JUNE AND JULY 2005 CLAIMS:** Motion by Commissioner Russell and second by Commissioner Strack to approve the \$31,380.08 claims for Tehama County Transportation Commission. Carried 5-0 with 1 absent.
13. **ADJOURN:** With no further business, the meeting adjourned at 8:50 a.m.