

**TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING
OF JANUARY 31, 2006**

Present: Commissioners' Ross Turner; Gary Strack; Andy Houghton; George Russell; Charles Willard.
Absent: Commissioner, Robert Christison. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Transit Manager; Paul Mitchell, Lake California resident; Doti Watkins, Transportation Planner; Gary Gutierrez, Caltrans Project Manager.

1. Call to Order: The meeting was called to order at 8:29 a.m. by Chairman Ross Turner.
2. Approval of Minutes: Motion by Commissioner Houghton and second by Commissioner Strack to approve the December 20, 2005 minutes. Carried 5-0 with 1 absent.
3. Public Comment:

Paul Mitchell, Lake California resident, discussed an accident that occurred at the Taylor Wash Bridge. Mr. Mitchell asked the project not be delayed, and the Public Works Director had assured him the project would possibly be completed by summer of 2006.

Gary Antone, Executive Director of TCTC and Public Works Director, discussed the project. Due to a change in personnel, there were delays, but Caltrans has a request for additional funds as well as a three month extension request. The project is moving ahead and will be better designed than previously planned.

4. Draft 2005 Regional Transportation Plan: Doti Watkins thanked the Commissioners for their comments on the document. Comments are being incorporated into the document and a draft will again be brought before the Commission for final comments.

Commissioner Willard added that the Governor's budget is different than what we have now and for us we hope it will come forward.

With no further comments, the meeting proceeded.

5. Adopt Resolution 1-2006 Adobe Road Interchange Landscaping Supplemental Programming of Regional Transportation Enhancement Funds: Gary Gutierrez reviewed that at the December 2005 meeting, a cost estimate was provided to the Commission identifying increased prices. This increase in costs was not normally a significant amount that would trigger the mechanisms at headquarters that would cause them to request locals to contribute. It was stated at the December meeting that there would be no sharing from our local partners. Mr. Gutierrez stated he was incorrect. The condition of the STIP program is \$200 million overspent, due to the projects in the 2004 STIP, which have escalated over the past year. Because of this, the headquarters STIP programming managers, accountable for the CTC, are requiring that all local partners contribute regarding any escalation of costs. In this case, headquarters is requesting Tehama County contribute \$7,000 to the amount of the total \$53,000 increase.

Mr. Gutierrez continued by saying he felt this was not correct, but unfortunately all efforts failed to

persuade headquarters programming managers.

Commissioner Turner questioned if the 13.2% was a standard escalation and Mr. Gutierrez answered it was consistent with the amount the locals had originally contributed against the amount the State had contributed.

Barbara O’Keeffe added there was a funding source of \$19,000 reserve programmed in the 2004 STIP.

Motion by Commissioner Russell and second by Commissioner Willard to adopt Resolution 1-2006 Adobe Road Interchange Landscaping Supplemental Programming. Motion carried 5-0 with 1 absent.

6. Adopt Resolution 2-2006 Regional Transportation Improvement Program: Chairman Turner noted an amended version of the 2-2006 Resolution has been distributed to members of the Commission for approval.

Motion by Commissioner Russell and second by Commissioner Houghton to adopt Resolution 2-2006 Regional Transportation Improvement Program. Motion carried 5-0 with 1 absent.

7. Correspondence:

Barbara O’Keeffe reviewed correspondence. State Transit Assistance second quarter funds were received in the amount of \$40,888. It is projected to increase 72% over the previous year due to formulas for distribution and gasoline prices.

Staff received an invitation to participate in the Tehama County 150th Anniversary in April.

Senator Aanstads response support of Prop 42 has been received for the next fiscal year budget. Discussions continue regarding repayment of prior years.

8. December 2005 Claims: Motion by Commissioner Strack and second by Commissioner Willard to approve the claims in the amount of \$4,332.76. Motion carried 5-0 with 1 absent.

9. Adjourn: With no further business the meeting adjourned at 8:43 a.m.