

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF NOVEMBER 21, 2006

Present: Commissioners': Gary Strack; Robert Christison; Andy Houghton; Ross Turner; Charles Willard; and George Russell. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Transit Manager; Gary Gutierrez, District 2 Project Manager.

1. Call to Order: The meeting was called to order by Chairman Strack at 8:33 a.m. with all present.
2. Approval of September 2006 Minutes: Motion by Commissioner Turner and second by Commissioner Willard to approve the September 2006 minutes. Carried 6-0 with 0 absent.
3. Public Comment:

Norm Gruver, resident of Lake California, thanked Public Works for the repair work on Lake California Drive.

Commissioner Turner informed Mr. Gruver of his last day with TCTC and expressed his thanks for verbal support and the support from the Lake California Association.
4. Adopt 2007 TCTC/TCTAB Meeting Schedule: Motion by Commissioner Russell and second by Commissioner Willard to approve the 2007 TCTC/TCTAB meeting schedule. Carried by all present 6-0.
5. South Avenue Interchange Update: Gary Gutierrez, informed the Commissioners' that the South Avenue interchange project is moving along and on schedule, as well as design. The upset is with the cost which, as presented, additional funding needs reflect the increase in cost for the capitol portion of the project. The construction has increased to \$5,764,000 and also a \$256,000 increase in right of way cost for purchasing additional property. Currently, there is no property that is owned. With the October 2005 offer, terms are very close to being finalized.

Commissioner Russell questioned that with the new Propositions voted in, wouldn't all costs of construction significantly increase, and Mr. Gutierrez agreed. The contractors begin to choose contracts in a flooded market. To combat this, Caltrans will design the project to be as attractive to contractors as possible.
6. Passage of Propositions 1A and 1B: Barbara O'Keeffe, reviewed the two propositions that were approved by voters in November. Prop 1B brings \$19.9 Billion for a multiple variety of transportation programs. The Highway 99 entire corridor has a need for \$7.5

billion in reconstruction. Guidelines have not been adopted as yet. A total cost of the phased project is estimated at \$13.2 million. The first phase majority of money can go to the drainage issues in Los Molinos for an operational safety issue.

Gary Antone recognized the work performed by Staff to include Hwy. 99W in the project. Commissioner Christison questioned if lights for Arromyo Way would be included and Barbara O’Keeffe answered this initial part of the project has included this issue as well as drainage problems.

Gary Antone discussed funding for these propositions and that there would be no refunding of Prop 42. Annual payments should be received in 2008/2009 budget year.

7. Adopt Resolution 15-2006: Authorization to Submit Application for Corridor Mobility Improvement Account (CMIA), for Construction Funding of I-5/South Ave. Interchange: Motion by Commissioner Turner and second by Commissioner Willard to adopt Resolution 15-2006 authorization to submit the application for CMIA construction funding of I-5/South Avenue interchange. Motion carried 6-0 with 0 absent.
8. Adopt Resolution 16-2006: Authorization to Submit Application for State Route 99 Bond Funding for Improvements in the Los Molinos Area: Motion by Commissioner Turner, second by Commissioner Houghton to adopt Resolution 15-2006 to Submit the Application for State Route 99 Bond Funding for Improvement in Los Molinos.

Commissioner Russell questioned the drainage in Los Molinos and Barbara O’Keeffe added that due to flat-land, water stands during flooding and causes safety issues to the roadway.

Commissioner Turner questioned if at the same time the lighting issues are completed, could the underground utilities be completed. Gary Antone answered that due to the fact the area is in a commercial area, this quite possibly could be achieved.

Motion carried 6-0 with 0 absent.

9. Adopt Resolution 17-2006: Mitigated Negative Declaration for the 2006 Regional Transportation Plan (RTP) and Resolution 18-2006 Adoption of the 2006 Regional Transportation Plan (RTP): Chairman Strack announced a correction in Resolution 18-2006, paragraph 6, “submit an RTP every five years.....”

Motion by Commissioner Turner and second by Commissioner Russell to approve Resolution 17-2006 adopting the Mitigated Negative Declaration for the 2006 RTP. Carried 6-0.

Motion by Commissioner Turner and second by Commissioner Russell to approve

Resolution 18-2006 with corrections noted, for adoption of the 2006 RTP. Motion carried 6-0.

10. Correspondence: No questions.
11. Adopt Resolution 19-2006: Recognition of Commissioner/Director Ross Turner for Exceptional Public Service on the Tehama County Transportation Commission and Transit Agency Board: Motion by Commissioner Russell and second by Commissioner Christison to adopt Resolution 19-2006 in recognition of Ross Turner for his exception service on the TCTC and Transit Agency Board. Carried 6-0.

Norm Gruver, Lake California resident, thanked Commissioner Turner for his assistance.

Commissioner Turner thanked all.

12. Approval of Claims: Motion by Commissioner Turner and second by Commissioner Houghton to approve the claims in the amount of \$1,837.44. Carried 6-0 with 0 absent.
13. Prior to adjourning, a presentation on his last day of service to Commissioner Andy Houghton was made by Chairman Gary Strack.

With no further business, the meeting adjourned at 9:07 a.m.