

# TEHAMA COUNTY TRANSPORTATION COMMISSION

## MEETING MINUTES OF FEBRUARY 5, 2008

Present: Commissioners' Ron Warner; Jim Byrne (Alternate for Red Bluff); George Russell; Gary Strack; Charles Willard; and Robert Christison. Also present: Barbara O'Keeffe, Transit Manger; Gary Antone, Executive Director; Gary Gutierrez, Caltrans District 2 Project Manager.

1. **CALL TO ORDER/PLEDGE OF ALLGENANCE:** The meeting was called to order by Vice-Chairman Ron Warner at 8:31 a.m.
2. **APPROVAL OF MINUTES:** Corrections to December 18, 2007 minutes include adding Dan Irving on the Commission Board as voting member. With the correction, motion by Commissioner Russell and second by Commissioner Strack. Carried 5-0 with 1 absent.
3. **PUBLIC COMMENT:**

Commissioner Russell informed the Board of Red Bluff Forrest Flynn's illness.

Barbara O'Keeffe reviewed the packet error referred to in Agenda Item 7, correspondence. Letter should be attached to Item 6, but was not referred to in the agenda. As a result, the letter will be deleted from the packet.
4. **CALTRANS DISTRICT 2 QUARTERLY REPORT AND INTRODUCTION OF NEW DISTRICT 2 PROJECT MANAGER:** Gary Gutierrez reviewed quarterly reports on the South Avenue/I-5 Interchange and Hwy. 99, Los Molinos bond project.

Mr. Gutierrez stated that no expenditures have happened as yet on the Los Molinos project. This project is in the "final design" and should be signed this week and submitted to headquarters.

Commissioner Warner questioned if the radar signs were included, Mr. Gutierrez answered the signs will appear on a separate project and expected to be in construction the summer of 2008.

With regard to South Avenue, it is expected to advertise and be in construction by April/May 2009.

Commissioner Christison entered.

Commissioner Russell questioned the State and Federal funding on the project.

Mr. Gutierrez answered that the entire project is paid by locally controlled funds.

Barbara O’Keeffe added that the money was prior STIP cycle, 2004, 2005, and 2006 STIP augmentation to provide for Phase I at a cost of \$13.27 million.

Gary Antone added that the Phase I portion of the project is leverage dollars, outside of our sources and revenues. The City of Corning will also come forward to complete the funding.

Mr. Gutierrez discussed completion dates. The “final design” will be complete October 2008, property purchased and construction will be ready to begin. With the approval of the CTC, January 2009 will begin the advertising and award of the bid. April or May of 2009 will begin construction.

With no further questions, Mr. Gutierrez announced his promotion and the new District 2 Project Manager, Clint Burkenpas.

5. **OPEN THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM PUBLIC HEARING AND ADOPT RESOLUTION 1-2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM:**

The Public Hearing opened at 8:58 am by Vice Chairman Warner.

Barbara O’Keeffe reviewed that the STIP fluctuates and the state-wide program is on a 5-year funding cycle. Every 2-years, an infusion of funding is received. There is a minimum amount of money the CTC must program throughout the City’s and County. That minimum amount is \$2.03 million. The maximum that could be expected to be programmed is \$7.69 million. A request for slightly more than the formula distribution has been made, but below the maximum. Projects are moving forward, and optimizing the amount of monies leveraged through the Federal Bridge program. With an unknown outcome, the County has a very strong Regional Transportation Improvement Program representing projects on I-5, State Hwy. 99, and bridge projects.

With no further comments, the Public Hearing closed at 9:06 a.m.

Motion by Commissioner Christison and second by Commissioner Strack to adopt the 2008 Regional Transportation Improvement Program, Resolution 1-2008. Carried 6-0 with 0 absent.

6. **ADOPTION OF TRUCK PARKING INITIATIVE FEDERAL HIGHWAY ADMINISTRATION GRANT RESOLUTION 2-2008:** Barbara O’Keeffe explained the grant was brought to staff’s attention by Caltrans, consistent with the Commission’s RTIP, and existing past practices to leverage money to the best of our ability. The grant will request funding for the purchase of two changeable message signs and signal lights.

Motion by Commissioner Russell and second by Commissioner Willard to adopt the truck parking initiative Federal Highway Administration Grant Resolution 2-2008. Motion carried 6-0 with 0 absent.

7. **CORRESPONDENCE:** As presented.

Commissioner Willard thanked Gary Antone and Staff regarding the college issue.

8. **CLAIMS:** Motion by Commissioner Willard, second by Commissioner Russell to approve the February claims in the amount of \$3,558.86. Carried 6-0 with 0 absent.
9. **ADJOURN:** With no further business, the meeting adjourned at 9:15 a.m.