

**MINUTES OF THE MEETING OF THE
TEHAMA COUNTY TRANSPORTATION COMMISSION
TUESDAY, JUNE 17, 2008**

The Transportation Commission of the County of Tehama met in a regular session at 8:31 a.m. on Tuesday, June 17, 2008 with the following Commissioners present: Robert Christison; Ron Warner; George Russell; Gary Strack; Charles Willard; and Forrest Flynn. Also present: Gary Antone, Executive Director; Barbara O’Keeffe, Transit Manager.

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1. **CALL TO ORDER AND FLAG SALUTE:** The meeting was called to order at 8:31 a.m. by Chairman Robert Christison.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Willard to approve the May 20, 2008 minutes with the correction of page 2 “during his extreme illness”. Second motion with corrections by Commissioner Strack, and as to form by Commissioner Flynn. Carried 6-0 with 0 absent.
3. **PUBLIC COMMENTS:** None.
4. **ANNOUNCEMENTS:** Brenda Schimpf, Interim Director District 2, was welcomed to the meeting. Ms. Schimpf will be interim until a permanent replacement can be found.
5. **WELCOME SANDRA RIVERA:** Item Removed from Agenda
6. **PROGRESS REPORT SAFETEA-LU REAUTHORIZATION:** Barbara O’Keeffe reviewed the bill which expires September 20, 2009. The stakeholders, in general, reached the consensus on seven principles. This is the largest bill passed by Congress and the California delegation is working hard to have these items brought into the bill.
7. **ADOPTION OWP RESOLUTION 10-2008:** The OWP provides for continuous regional planning processes and to comply with mandated planning functions. The Rural Planning Assistance Funds (RPA) were presented to the Commission, which included participation in the Fix Five project, with the exception of the City of Tehama. Staff thanked Michelle Millette, of Caltrans, for her assistance with the OWP.

Motion by Commissioner Russell, second by Commissioner Warner to adopt Resolution 10-2008, 2008/2009 Overall Work Program. Carried 6-0.

Commissioner Willard thanked staff for the work performed on the document.

8. **ADOPTION OF RESOLUTION 11-2008, CALTRANS DISTRICT 2 INTELLIGENT TRANSPORTATION SYSTEMS ARCHITECTURE AND STRATEGIC DEPLOYMENT PLAN:** Barbara O’Keeffe reported that Caltrans District 2 has creating this Plan. The Plan has incorporated all comments previously presented to the Commissioners. The development of this

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plan is important as it responds to federal requirements and the inclusion of projects in the plan provides for an opportunity for ITS funding as they become available.

Motion by Commissioner Russell, second by Commissioner Flynn and carried 6-0 to adopt Resolution 11-2008 Caltrans District 2 Intelligent Transportation Systems Architecture and Strategic Deployment Plan.

9. **ADOPTION OF RESOLUTION 12-2008 AND RESOLUTION 13-2008:** Barbara O’Keeffe thanked Executive Director Gary Antone and Assistant Director - Administration, Mark Moses, for the work performed. Changes are expected from the preliminary and final budget. Most likely to be subject to change, due to the State Budget, would be the State transit assistance funds.

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Commissioner Russell questioned if the State could still borrow money from these funds.

Barbara O’Keeffe answered that with the Prop 1B passage, the Prop 42 dollars are not totally secure. The Legislature, if shifting money to the general fund, are required to pay back with interest. There is a limit to the borrowing, twice in ten years. It is not as appealing as it was, it is more difficult to shift the funds from transportation purposes to the general fund. Because of the protection from Prop 42, that makes the State Transit Assistance Funds more of a target.

Gary Antone added the legislature is examining the gas tax again.

Motion by Commissioner Warner, second by Commissioner Willard to adopt Resolution 12-2008, Preliminary 2008-2009 Budget Funds 507, 514, 515, and 527. Motion carried 6-0 with 0 absent.

Motion by Commissioner Warner, second by Commissioner Flynn to adopt Resolution 13-2008 budget closing authorization. Motion carried 6-0 with 0 absent.

10. **UPDATE ON 5310 APPLICATION:** Barbara O’Keeffe Section 5310 is a Federal Transit Act program under the SAFETYLOU. There has been improvements made to section 5310 and we will be implementing those improvements, new evaluation in scoring form, one of the responsibilities of the Commission is to receive applications, provide public hearings, and make recommendations to Caltrans Headquarters regarding these applications. North Valley Services has been extremely competitive and submitted a draft application for staff review.

- 11: **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON:** Motion by Commissioner Christison and second by Commissioner Russell to nominate Ron Warner as Chairperson of the Transportation/Transit Commission/Board. Carried 6-0 with 0 absent.

The position of Vice-Chairperson will be held over for the next meeting.

12. **CORRESPONDENCE:** Barbara O’Keeffe informed the Commission of the receipt of Prop 1B PTMISEA funds. The fund, \$493,732, will be used to purchase two busses.

- 13 **APPROVAL OF CLAIMS:** Motion by Commissioner Warner and second by Commissioner

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Strack to approve the claims in the amount of \$4,825.44. Carried 6-0 with 0 absent.

14. **ADJOURN:** With no further business, the meeting adjourned at 9:03 a.m.