

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF MARCH 18, 2008**

Present: Commissioners'; Robert Christison; Ron Warner; Jim Byrne; George Russell; Gary Strack; Charles Willard. Also present: Executive Director Gary Antone; Barbara O'Keeffe, Transit Manager; Kathy Grah, Caltrans.

1. CALL TO ORDER: The meeting was called to order by Chairman Robert Christison at 8:30 a.m.
2. APPROVAL OF MINUTES: Motion by Commissioner Warner, second by Commissioner Strack to approve the minutes of February 5, 2008. Carried by all present, 6-0 with 0 absent.

3. PUBLIC COMMENT:

Norm Gruver, Lake California citizen, thanked the Public Works Director for his continued support of the Lake California area. Mr. Gruver also discussed an article regarding Road maintenance and the use of parcel fees for the repair/paving of private roads.

Barbara O'Keeffe announced brochures are available for the Recreational Trails Program Workshop. A reminder that the new County Administration Building will now be the location of TCTC meetings, beginning April 15th.

4. PRESENTATION I-5 TRANSPORTATION CONCEPT REPORT: Kathy Grah of Caltrans provided a presentation of the Draft Interstate 5 Transportation Concept Report.

Commissioner Russell questioned the consideration for financing. Ms. Grah answered the funding, based on needs and fact finding can provide the funding. The report (Page 26) provides cost. Also, management strategies for future and potential funding is necessary.

Commissioner Willard questioned staff if their comments were complete.

Barbara O'Keeffe answered they were not complete at this time.

5. MODIFICATION OF FIX 5 FROM TWO PHASES TO ONE: Executive Director Gary Antone discussed that based upon stakeholder input, and the recommendation to move forward to Phase II, a single phased document, was preferred. Combining Phase I and II to a single document will not change information, but make reading easier and eliminate a second fee structure. This item will be returned to the Commission in the fall for a decision.

Motion by Commissioner Russell, second by Commissioner Warner to accept the

Fix 5 Core Working Group recommendation to modify the FIX 5 Impact Fee Nexus Study from a two phase process to a single phase. Carried 6-0 with 0 absent.

6. REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM UPDATE: Barbara O’Keeffe attended the California Transportation Commission public hearing and provided testimony in support of the Tehama County RTIP. Anticipated adoption will be in May of this year. Comparing larger cities who over-projected needs, our proposal leverages funding, leaving dollars for projects required for unforeseen uses.

Commissioner Russell questioned if funding really existed and staff answered that it did. It is where funding is accessible and not as bad as in past years?

Executive Director Antone added that it is subject to the Legislature and being reviewed for areas of change.

7. GRANT APPLICATION RESOLUTION FOR CALIFORNIA TRANSIT SECURITY GRANT PROGRAM: Barbara O’Keeffe informed the Commission of funding available to the County for physical security equipment to improve the safety and security on buses and transit facilities.

Motion by Commissioner Russell and second by Commissioner Warner to approve Resolution No. 3-2008 authorizing the Executive Director to sign and submit documentation for the grant. Carried 6-0 with 0 absent.

8. CORRESPONDENCE: No questions
9. CLAIMS: Motion by Commissioner Warner, second by Commissioner Russell to approve the Transportation claims in the amount of \$1,224.44. Carried 6-0 with 0 absent.
10. Next meeting April 15, 2008
11. ADJOURN: With no further business the meeting adjourned at 9:16 a.m.