

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING MINUTES OF AUGUST 31, 2010

Present: Commissioners': Charles Willard; George Russell, Ron Warner; Gary Strack; Robert Christison. Absent: Commissioner Jim Byrne. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director-Transportation; Jim Rogers and Laura Rose of Caltrans.

1. Call to Order: Chairman Strack called the meeting to order at 8:30 a.m. City of Red Bluff Representative was absent.
2. Approval of Minutes: Motion by Commissioner Russell, second by Commissioner Warner to approve the June 29, 2010 minutes. Carried 5-0 with 1 absent.
3. Public Comment:
 - None
4. Announcements:
 - Barbara O'Keeffe announced the vacant Associate Transportation Planner position has been filled by Sean Harrasser, formerly with the Planning Department. Also, Adam Hansen has been promoted to Senior Transportation Planner.
5. Update on State Route 36 Transportation Concept Report: Laura Rose of Caltrans updated the Commission on the Transportation Concept Report progress.
 - Public Outreach meeting July 21
 - Questions on Traffic Speed determination
 - Questions on how they set Speed limits.
 - Passing opportunities by Lassen Park
 - Walking and Bicycles - Between Baker Road & Red Bluff
 - Traffic signals through Red Bluff-Timing the lights

Ms. Rose added, the information identified are areas of concern for the report. All issues are considered and used as a base of decision. Caltrans held a meeting at Madd River and Chester, which will also be considered. The goal is to provide a draft in the Spring. This will be available on the website. Summer of 2011 is the goal for the final document.
6. Update on South Avenue Interchange and Los Molinos Bond Projects: Jim

Rogers of Caltrans began with the South Avenue Project by saying it is complete. The construction for Los Molinos has begun with the underground drainage and then Arroyo Myo drainage will begin. After Labor Day, the median, bike buffer and sidewalks will begin, with asphalt following.

Commissioner Warner added there were minor traffic problems, but it is going very well.

Mr. Rogers added the signals on Arrow Myo should be completed this year.

7. Adopt Resolution 9-2010 Acceptance of Phase II Project Report for the Los Molinos Storm Drainage and Shoulder Widening Project: Motion by Commissioner Warner, second by Commissionr Russell to approve Resolution 9-2010, Acceptance of Phase II Project Report for the Los Molinos Storm Drainage and Shoulder Widening Project. Carried 5-0 with 1 absent.
8. North State Super Region Presentation: Barbara O’Keeffe opportunity for the North State to have a consistent voice on concerns we all have in common when coordinating information and resources to policy makers in Sacramento and Washington D.C. One of the goals is to bring transportation funds to the region. This is not a legal M.O.U. nor requires financial commitment.

Commissioners’ Russell and Strack agreed.

9. Approval of Claims: Motion by Commissioner Warner, second b Commissioner Christison to approve the claims in the amount of \$24,689.05. Carried 5-0 with 1 absent.
10. Adjourn: With no further business, the meeting adjourned at 8:53 a.m.