

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF FEBRUARY 9, 2010 MEETING**

Present: Commissioners'; George Russell; Gary Strack; Ron Warner; Charles Willard; Jim Byrne; and Robert Christison. Also present: Executive Director Gary Antone; Public Works Deputy Director-Transportation Barbara O'Keeffe; Steve Rogers, Caltrans District 2 Project Manager; Adam Hansen, Associate Transportation Planner; Steve Fitz, Lake California Property Owners Association.

1. **CALL TO ORDER:** The meeting was called to order by Chairman George Russell at 8:31 a.m. Commissioner Willard was absent.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Warner, second by Commissioner Christison to approve the December 15, 2009 minutes. Motion carried 5-0 with 1 absent.
3. **PUBLIC COMMENT:**

Commissioner Byrne requested information pertaining to the confusion of the yellow light at Antelope School.

Commissioner Warner agreed and would like Caltrans and CHP attend a meeting.

Executive Director Antone will agendize this item.
4. **ANNOUNCEMENTS:** Barbara O'Keeffe announced that the CTC allocated \$22.9M for the construction of the I-5 Cottonwood truck climbing lanes as a direct result of our Fix 5 Partnership. Also discussed, RTIP's are due to the CTC by February 12th, and the completion of the San Benito Avenue overlay project funded by ARRA as well as the 99W overlay.
5. **CALIFORNIA TRANSPORTATION COMMISSION ALLOCATED \$1.78M IN BOND FUNDS FOR PHASE I CONSTRUCTION OF SR 99 IMPROVEMENTS IN LOS MOLINOS:** Barbara O'Keeffe thanked Commissioner Warner for his assistance and patience. This is the highest allocation for a competitive project Staff has brought to the County for local improvements.
6. **UPDATE ON I-5 SOUTH AVENUE INTERCHANGE AND SR 99 BOND PROJECT:** Steve Rogers, Project Manager for District 2, discussed the updates on the South Avenue project as well as the State Route 99 Bond project. South Avenue is complete with the exception of the alternate route repair, due to the amount of traffic. Weather permitting this will be done soon, and Phase I of the project will be complete. SR 99, Los Molinos project will advertise in March and in mid-April should be awarded. Once a contractor is hired, another pre-construction public meeting will be held. Expenditure reports were discussed.

7. **ADOPTION OF 2010 MEETING SCHEDULE:** Barbara O’Keeffe presented the 2010 meeting schedule for the Transportation Commission and Transit Agency Board.

Motion to approve the schedule as presented by Commissioner Warner, second by Commissioner Strack and carried by those present 5-0 with 1 absent.

8. **RESOLUTION 1-2010 ADOPTION OF REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM:** Barbara O’Keeffe presented the list of projects that will be submitted to the CTC for adoption into the STIP. This is a repeat of what the Commissioner has seen previously. Some of the projects not on the list have been delivered.

Motion by Commissioner Christison, second by Commissioner Warner to approve Resolution 1-2010 adopting the 2010 Regional Transportation Improvement Program. Motion carried 5-0 with 1 absent.

9. **RESOLUTION 2-2010 ADOPTION OF STIMULUS 2 PROJECTS:** Barbara O’Keeffe informed the Commissioner’s of the anticipated Stimulus Bill that may be available if Congress approves its passage. There are no reasonable deadlines and the “use it or lose it” deadlines, and lack of time there has been no federal regulatory relief, forces Transportation Planning agencies and States to comply with all requirements.

Motion by Commissioner Strack, second by Commissioner Christison to approve Resolution 2-2010 adoption of Stimulus 2 Projects. Carried 5-0 with 1 absent.

10. **UPDATE ON BLUEPRINT PLANNING PROCESS & AUTHORIZE EXECUTIVE DIRECTOR TO SIGN CONTRACT WITH VESTRA RESOURCES:** Adam Hansen reviewed the Blueprint Planning process. Comprehensive regional planning for data is brought together and looked at as a whole and analyzed from that prospective. Vestra has completed this process for Shasta County and under the State Contract, we believe Vestra will save the County money. The County has received two grants and currently applying for a third. This is approximately a four-year study.

Motion by Commissioner Warner, second by Commissioner Christison to authorize the Executive Director to sign the contract with Vestra Resources. Motion carried 5-0 with 1 absent.

11. **POWER POINT PRESENTATION OF THE CALIFORNIA STATEWIDE NEEDS ASSESSMENT FINAL REPORT:** Gary Antone, Executive Director provided a presentation on the final report of the California Statewide Needs Assessment. The majority of cities and counties throughout the State have contributed to this project. The information will be used to educate policy makers and the public regarding funding needs for local transportation systems, the needs and provide a common database of local systems needs that can be updated on a regular basis.

12. **ADOPT RESOLUTION 3-2010 ACKNOWLEDGING THAT LAKE CALIFORNIA DRIVE HAS TRANSPORTATION NEEDS:** Steve Fitz of the Lake California Property Owners Association provided a presentation on the road improvements needed in the Lake California area.

Gary Antone stated that the 6th paragraph of Resolution 3-2010, "the Lake California Property Owners Association has demonstrated need and collected....." will be changed to "the Lake California Property Owners Association has demonstrated priority need and collected.....".

Commissioner Willard entered the meeting.

Commissioner Willard appreciated the visual view as well as the letters received on this safety issue.

Commissioner Christison questioned if land acquisition would be a factor and Mr. Fitz confirmed that it would.

Motion by Commissioner Christison, second by Commissioner Strack to adopt Resolution 3-2010 acknowledging that Lake California Drive has transportation needs and the Lake California Property Owners Association is committed to assisting in addressing these needs, and authorize the Chairman to sign a corrected Resolution 3-2010 when provided.

Commissioner Russell questioned the meaning of this resolution, and practically speaking, wanted to know if it modified in any way information previously presented regarding the other major roads discussed.

Executive Director Antone stated that this resolution recognizes only the needs the Association and property owners have.

Motion carried 6-0 with 0 absent.

Commissioner Russell commended the Lake California Association and residents for their continued support.

13. **UPDATE ON LOCAL TRANSPORTATION FUNDS (LTF) AND IMPACTS TO APPORTIONMENT FOR LOCAL STREETS AND ROADS:** Barbara O'Keeffe updated the Commission on Local Transportation Funds and the impacts to apportionments for local streets and roads. Staff requested the Commissioners approve the following:

1. Authorize Staff to advise the Cities and County that the full fiscal year 2009/2010 Street and Roads LTF apportionment will not be recognized, and
2. Authorize Staff to advise the Cities and County that there may be no Streets and Roads LTF apportionment for fiscal year 2010/2011.

Motion by Commissioner Willard, second by Commissioner Warner to:

1. Authorize Staff to advise the Cities and County that the full fiscal year 2009/2010 Street and Roads LTF apportionment will not be recognized, and
2. Authorize Staff to advise the Cities and County that there may be no Streets and Roads LTF apportionment for fiscal year 2010/2011.

Motion carried 6-0 with 0 absent.

14. **APPROVAL OF CLAIMS:** Motion by Commissioner Warner, second by Commissioner Christison to approve the claims in the amount of \$4,555.82. Carried 6-0 with 0 absent.
15. **ADJOURN:** With no further business, the meeting adjourned at 9:50 a.m.