

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF MAY 18, 2010

Present: Commissioners' George Russell, Gary Strack; Ron Warner; Charles Willard; Jim Byrne; and Robert Christison. Also present: Gary Antone, Executive Director; Steve Rogers, Caltrans; and Barbara O'Keeffe, Deputy Director - Transportation; and Adam Hansen, Associate Transportation Planner.

1. CALL TO ORDER: The meeting was called to order by Chairman George Russell at 8:33 a.m.
2. APPROVAL OF MINUTES: Motion by Commissioner Warner second by Commissioner Willard. Commissioner Christison noted his name was not included on the minutes. With corrections, the motion approved 6-0 with 0 absent.
3. PUBLIC COMMENT: None
4. ANNOUNCEMENTS: by Barbara O'Keeffe
 - Public hearing for Unmet Transit Needs will be held on June 29, 2010
 - CTC accepted the Regional Transportation Improvement Plan.
5. UPDATE ON TRANSPORTATION PROJECTS TO BE IN CONSTRUCTION: Gary Antone informed the Commissioners that chip sealing will begin on 12 roads in the County. Funding is through Prop 1B costing approximately \$2.1m.
 - The McCoy Road bridge project has begun
 - 99W overlay covering 3-miles from Corning to Red Bluff City limit.
 - Los Molinos/99 project
 - I-5 money available for overlay on damaged detour routes.

Commissioner Willard thanked Gary Antone for the work completed on Paynes Creek Road.

6. QUARTERLY REPORTS FOR I-5 SOUTH AVENUE INTERCHANGE & LOS MOLINOS BOND PROJECT PHASE I: Steve Rogers, Project Manager for Caltrans, reviewed expenditures on each project. With regard to the South Avenue Interchange, 100% of budget was spent although 102% is indicated. Until it reaches 120%, the County share will not be needed. Construction is mostly complete on this project. Phase 2, right of way, still needs to be completed on the project. There is money available and the District will purchase as many as possible. The completed draft agreement has been sent to the City of Corning. All but one parcel will be purchased, due to the later being too large.

Gary Antone thanked Steve and his staff for maximizing the dollars available.

Commissioner Strack also thanked the District staff for a job well done.

Steve Rogers continued with the Los Molinos project. Right of way is estimated at \$100,000. Caltrans will contribute \$100,000 to the project which will not be reflected in the cost sheets distributed. Currently, the utilities are being relocated, which is also conflicting with drainage. Ron Hale was awarded the contract for the project.

7. UPDATE ON BLUEPRINT PLANNING PROGRESS: Adam Hansen provided information on the progress and items discussed by the Blueprint Planning TAC. The TAC voted the Blueprint process in our county will be named Tehama Tomorrow. This valuable tool will provide information such as, mapping small water and sewer systems, natural gas distribution, broadband services to name a few.

Gary Antone added the information can provide planners the “what if” syndrome as well as environmental and transportation layers. There has been talk that this will cost jobs, but the information is incorrect. Staff is needed to gather and update information continuously.

8. ADOPTION OF RESOLUTION 4-2010, DESIGNATED AUTHORITY FOR TCTC: Motion by Commissioner Willard, second by Commissioner Christison to adopt Resolution 4-2010. Carried 6-0 with 0 absent.
9. ADOPTION OF RESOLUTION 5-2010, CONTINUING OPERATIONS AUTHORITY: Motion by Commissioner Strack, second by Commissioner Warner to adopt Resolution 5-2010. Carried 6-0 with 0 absent.
10. ADOPTION OF RESOLUTION 6-2010, WARRANT REGISTER FOR 2010/2011: Motion by Commissioner Warner, second by Commissioner Willard and carried by all present to adopt Resolution 6-2010. Carried 6-0 with 0 absent.
11. ADOPTION OF RESOLUTION 7-2010, OVERALL WORK PROGRAM 2010/11: Motion by Commissioner Christison, second by Commissioner Strack to adopt Resolution 7-2010. Motion carried 6-0 with 0 absent.
12. ADOPTION OF RESOLUTION 8-2010, ACCEPTING \$106,000 IN BLUEPRINT GRAND FUNDS: Motion by Commissioner Warner, second by Commissioner Christison to adopt Resolution 8-2010 accepting \$106,000 in Blueprint grant funding from Caltrans. Carried 6-0 with 0 absent.
13. APPROVAL OF CLAIMS: Motion by Commissioner Strack, second by Commissioner Warner to approve the May claims in the amount of \$12,350.67. Motion carried 6-0 with 0 absent.
14. ADJOURN: With no further business the meeting adjourned at 9:03 a.m.