

TEHAMA COUNTY TRANSPORTATION COMMISSION  
MEETING OF NOVEMBER 30, 2010

Present: Commissioners' Gary Strack; Ron Warner; Charles Willard; Jim Byrne; George Russell; and Robert Christison. Also present: Gary Antone, Executive Director and Barbara O'Keeffe, Deputy Director.

1. CALL TO ORDER: The meeting was called to order by Chairman Strack at 8:30 a.m. Commissioner Byrne was absent.
2. APPROVAL OF MINUTES: Motion by Commissioner Warner, second by Commissioner Russell to approve the October 19, 2010 minutes as presented. Carried 5-0 with 1 absent.
3. PUBLIC COMMENT: None.
4. ANNOUNCEMENTS: Barbara O'Keeffe discussed the fourth Blueprint grant application submitted to Caltrans. Also discussed, the relocation of Lt. Harry Linchoten of CHP to Humboldt and the Bond Sales scheduled for November 23<sup>rd</sup>, but the amount of revenue is still to be determined.

Barbara O'Keeffe introduced the new Council member Danielle Jackson, City of Red Bluff.

5. STIP QUARTERLY REPORT FOR I-5 AND UPDATE ON LOS MOLINOS BOND PROJECT: Barbara O'Keeffe submitted in the packet the quarterly report that states expenditures to date. Extensive work is continuing in Los Molinos and waiting for dry weather to pave. Ribbon cutting ceremony is tentatively scheduled for January 2011.

Steve Rogers, Project Manager of Caltrans, discussed the status of the Coop Agreement by saying four of the five properties have been purchased and appraisals have begun. Funding for the Barham Road realignment is not available at this time.

Los Molinos quarterly report was discussed and presently, the stamped concrete will not be completed for a period of two to three weeks. The signal will be the last phase when the crosswalks have been completed. Within three weeks, the project is expected to be complete with the flashing markers for pedestrians.

Gary Antone added the special-type treatments in the project provide safety in the area and should be considered for most of the projects, especially in the rural areas.

6. UPDATE ON STATE ROUTE 99 LOS MOLINOS BOND PROJECT PHASE 2 FUNDING: Barbara O'Keeffe will meet with Caltrans for additional funding for more improvements on Arroyo Mayo Way, north to Tehama Vina. Phase 2 should start construction in 2012 with the opportunity to have improved pedestrian facilities. The

additional money will provide for sidewalks, lighting, curb and gutter.

Gary Antone added that the original concept of the Phase 2 work was included within the boundaries of the project, but due to funding, this was put into smaller phases.

Commissioner Byrne entered.

Commissioner Warner questioned if this could be tied into the Safe Route to School or Bike Path funding and Barbara O’Keeffe answered that this has been researched, but we have done the maximum amount of improvements that could be done.

7. ADOPTION OF RESOLUTION 17-2010 RECOGNITION OF LTN. HARRY LINSCHOTEN FOR EXCEPTIONAL PUBLIC SERVICE: With the absence of Ltn. Linchoten, motion by Commissioner Willard, and second by Commissioner Russell to adopt Resolution 17-2010 for recognition of Ltn. Harry Linchoten. Motion carried 6-0 with 0 absent.
8. ADOPTION OF THE TRANSPORTATION COMMISSION/TRANSIT AGENCY BOARD MEETING SCHEDULE FOR 2011: Motion by Commissioner Russell, second by Commissioner Willard to approve the 2011 meeting schedule. Carried 6-0 with 0 absent.
9. STATE ROUTE 36 TRANSPORTATION CONCEPT REPORT UPDATE: Barbara O’Keeffe attended a meeting with the Greater Highway Association and a summary of the meeting is attached.
10. UPDATE ON NORTHSTATE SUPER REGION MEETING: Barbara O’Keeffe attended the first meeting in October which is a coalition of 16 counties. The meeting elected Dan Little for Chairman and a platform for meetings was established.  
  
Gary Antone added the meeting was well attended and much discussion was done regarding the budget. Support for one another is important and a small share in the dollars shared in the State for needed contracts we have. We have the same congestion here, less traffic, but results are the same. It is important this concern is established.
11. APPROVAL OF CLAIMS: Motion by Commissioner Willard, second by Commissioner Warner to approve the claims in the amount of \$36,612.46. Motion carried 6-0 with 0 absent.
12. ADJOURN: With no further business, the meeting adjourned at 8:54 a.m.