

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF MAY 24, 2011**

Present: Commissioners'; Gary Strack; Ron Warner; Robert Christison; Bob Williams; George Russell and Robert Schmid. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director - Transportation; and Steve Rogers, Caltrans Project Manager.

1. **CALL TO ORDER:** The meeting was called to order at 8:31 a.m. by Chairman Strack. All present.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Warner, second by Commissioner Williams to approve the March 29, 2011 minutes. Carried 6-0 with 0 absent.
3. **PUBLIC COMMENT:** None.
4. **ANNOUNCEMENTS:** Barbara O'Keeffe announced;
 - The June 28th meeting will begin at 8:00 a.m. due to budget hearings.
 - Caltrans Director Cindy McKim retired and Malcolm Dougherty has been appointed as Acting Director.
 - The North State Super Region meeting hosted by TCTC will be tomorrow, May 25th in Red Bluff.
 - Congratulations to Public Works Director Mark Barthel of the City of Red Bluff on his recent retirement.
5. **SOUTH AVENUE INTERCHANGE PROJECT:** Steve Rogers, Project Manager announced the Transportation Excellence Award in the category of System Operations. Congratulations to City of Corning and County Staff. The South Avenue Interchange project is also one of the top three finalists for the Interchange Project of the Year and a great honor.

Barbara O'Keeffe invited the Commissioners to the award ceremony and thanked Caltrans for their work.
6. **SOUTH AVENUE AND LOS MOLINOS BOND PROJECT UPDATE:** Steve Rogers announced the South Avenue Phase 2 right of way is on

track. Contact with the landowners will be soon and completed before fall of 2011. This project will not be overspent, but will continue until all funds are spent.

Los Molinos Phase 2, draft plans and specifications are 95% plan review and on track. Construction is expected in the summer of 2012. Our current capitol construction estimate of just over \$3M. As far as SR99 bond money, it is only about \$2.6M. Transportation Enhancement Funds (TEA) money could be used, but we may save that money and use the ADA programed money due to sidewalk and bicycle routes to be installed. Another option is savings in the SR99 bond money program in Sacramento. This could be added to the project and is preferred by Caltrans instead of using the TEA money. With the ADA funding, it could go into Phase 3 for Los Molinos.

7. **PUBLIC HEARING FOR FEDERAL TRANSIT ADMINISTRATION 5310 GRANT PROGRAM:** Barbara O’Keeffe provided information on the 5310 program with the Federal Transit Administration that provides capitol funding for vehicles or equipment and 100% of the focus is for seniors and persons with disabilities. North Valley Services (NVS) has provided over 35 years of service to the community. This year, North Valley Services will not need to provide a funding match for vehicles due to toll credits available. The project will be 100% federalized. Every year NVS has applied, they have been successful and we anticipate they will again be awarded the grant for two replacement vehicles. It is a requirement of the program to have a public hearing, here today.

The public hearing was opened for the North Valley Services 5310 Application at 8:50 a.m.

With no comments, the public hearing was closed at 8:50 a.m.

8. **PUBLIC HEARING FOR UNMET TRANSIT NEEDS:** Barbara O’Keeffe reported on the annual Transportation Development Act for the Commissioner which allows the public an opportunity to come forward and identify unmet transit needs. Information gathered at this meeting will be provided to the Social Service Transportation Advisory Council for review and at that point, the Council will make one of three findings:

- There are no unmet transit needs,

- There are no unmet transit needs that are reasonable to meet,
- There are unmet transit needs, including needs that are reasonable to meet.

The public hearing was opened at 8:51 a.m.

With no comments, the public hearing was closed at 8:51 a.m.

9. **APPROVAL OF RESOLUTION 5-2011 DESIGNATED AUTHORITY:** Motion by Commissioner Warner, second by Commissioner Christison to approve Resolution 5-2011 designated authority. Carried 6-0 with 0 absent.
10. **APPROVAL OF RESOLUTION 6-2011 CONTINUING OPERATIONS AUTHORITY:** Motion by Commissioner Russell, second by Commissioner Christison to approve Resolution 6-2011 continuing operations authority. Motion carried 6-0 with 0 absent.
11. **APPROVAL OF RESOLUTION 7-2011 WARRANT REGISTER FOR 2011-2012:** Motion by Commissioner Russell, second by Commissioner Williams to approve Resolution 7-2011 warrant register for 2011-2012. Carried 6-0 with 0 absent.
12. **APPROVAL OF RESOLUTION 8-2011 OVERALL WORK PROGRAM 2011-2012:** Motion by Commissioner Warner, second by Commissioner Russell to approve Resolution 8-2011 overall work program 2011-2012. Carried 6-0 with 0 absent.
13. **APPROVAL OF TCTC CLAIMS AND WARRANTS:** Motion by Commissioner Russell, second by Commissioner Williams to approve the claims and warrants in the amount of \$65,361.41. Motion carried 6-0 with 0 absent.
14. **ADJOURN:** With no further business, the meeting adjourned at 8:53 a.m.