

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF SEPTEMBER 25, 2012

Present: Commissioners'; Robert Schmid; Ron Warner; Gary Strack; Robert Christison.
Absent: Commissioners'; George Russell and Bob Williams. Also present: Executive Director, Gary Antone; Deputy Director-Transportation, Barbara O'Keeffe; Sr. Transportation Planner, Adam Hansen; Associate Transportation Planner, Sean Harrasser; Supervisor Dennis Garton.

1. **CALL TO ORDER:** The meeting was called to order at 8:15 a.m. by Chairman Robert Schmid.
2. **PUBLIC COMMENT:** Commissioner Warner asked for a moment of silence for Commissioner George Russell.
3. **APPROVAL OF MINUTES:** Motion by Commissioner Strack, second by Commissioner Christison to approve the August 28, 2012 minutes. Motion carried 4-0 with 2 absent.
4. **ANNOUNCEMENT IN ACCORDANCE WITH AB23 by Barbara O'Keeffe.**
5. **PRESENTATION OF THE BLUEPRINT PLANNING PROCESS:** Sean Harrasser reviewed the past history of the Blueprint grant program.

Sean continued by saying the Blueprint Plan is not a mandate, code or law, but a tool that allows us to use the existing General Plan and other policies to better predict transportation and development.

Commissioner Williams entered.

Survey results from areas in the county were interesting and of similar concerns. From border to border, it was a large piece of geography. At the end of the day, almost every community responded. Participation was enthusiastic and staff was pleased.

Adam Hansen continued the survey results and the projection for 2050.

Commissioner Warner questioned if information was taken from the General Plan and is the number of housing units based on the old Sun City project.

Adam answered by saying population growth came from Department of Finance figures.

Adam Hansen continued with the presentation and scenarios. This presentation will be provided to various groups such as Chamber of Commerce for feed-back.

Commissioner Warner left the meeting.

Commissioner Strack questioned the words “will be voted on by the citizens of Tehama County”.

Executive Director Gary Antone answered by saying we are gathering information for these scenarios and this begins to look at the growth rate in various cities in the county. It doesn't mean it is a Plan, but a tool for decision-makers, like you, can make a choice. Modification of the language can be done. Staff will return near the end of this year to present the final decision received.

Supervisor Garton suggested changing the word “vote” due to public thoughts or reasoning.

6. **APPROVAL OF CLAIMS:** Motion by Commissioner Strack, second by Commissioner Williams to approve the claims in the amount of \$15,412.42. Motion carried 4-0 with 2 absent.
7. **ADJOURN:** With no further business, the meeting adjourned at 9:05 a.m.