

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF JANUARY 29, 2013

Present: Commissioners': Robert Schmid; Dennis Garton; Bob Williams; Steve Chamblin; Gary Strack; and Robert Christison. Also present: Gary Antone, Executive Director; and Adam Hanson, Sr. Transportation Planner.

1. **CALL TO ORDER:** The meeting was called to order at 8:17 a.m. by Chairman Schmid.

2. **PUBLIC COMMENT:**

Commissioner Garton announced the County will be providing meetings held in this facility with streaming voice on the internet. This new system will allow packets, agendas, and minutes to be available electronically to the public.

Gary Antone added that packets will be submitted electronically for TCTC as well and will need to be printed by recipients at their location.

3. **APPROVAL OF MINUTES FOR SEPTEMBER 25, 2012:** Motion by Commissioner Strack, second by Commissioner Williams to approve the September 25, 2012 minutes as presented. Motion carried 6-0 with 0 absent.

4. **ANNOUNCEMENTS:** Executive Director Gary Antone announced the following;

- In accordance with AB23 and adopted By-Laws, the Commissioners and Directors in attendance will receive a stipend of \$100 for today's meeting.
- Deputy Director Barbara O'Keeffe will be attending the CTF Transportation Forum held in Sacramento, missing today's meeting of the TCTC.
- Knife River Construction was the low bidder for the 99W overlay project scheduled to begin in spring 2013, in the amount of \$2,065,150.15.

5. **ELECT COMMISSION AND TRANSIT BOARD VICE CHAIRMAN FOR 2013:** Motion by Commissioner Bob Williams, second by Commissioner Dennis Garton to elect Steve Chamblin as Vice Chairman for the Tehama County Transportation Commission and Transit Board. Motion carried 6-0 with 0 absent.

Adam Hansen welcomed Commissioner Chamblin as Vice Chairman.

6. **ADOPT 2013 MEETING SCHEDULE FOR TRANSPORTATION AND TRANSIT AGENCY MEETINGS:** Motion by Commissioner Williams, second by Commissioner Christison to approve the 2013 meeting schedule for the TCTC and TAB. Carried 6-0 with 0 absent.

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7. **ADOPT RESOLUTION 01-2013 ACCEPTING FIFTH BLUEPRINT GRANT IN THE AMOUNT OF \$45,000:** Executive Director Antone and Adam Hanson discussed needs or missing data that could assist other agencies throughout the County find funding. The data with this grant can provide public awareness and provide training to departments in the County. This \$45,000 will also provide updates to the parcel database ensuring completeness and accuracy, work with Calfire to develop addressed road layers, and present a Blueprint Project Report for acceptance.

Executive Director Antone added that this will include the City's as well and the project should conclude in summer 2013. Once funding is complete an item will be presented to the Commission to demonstrate results.

Commission questioned if staff is pursuing other agencies involved to see to it they are at least informed on training available, and get them involved, to insure hardware and software they have will be configured correctly.

Gary Antone replied yes, that training has been available and an opportunity for training can be available to those that recognize the value of this.

Motion by Commissioner Williams, second by Commissioner Chamblin to adopt Resolution 01-2013 acceptance of Fifth Blueprint Grant in the amount of \$45,000 with authorization to complete the project. Motion carried 6-0 with 0 absent.

8. **CONDUCT PUBLIC HEARING FOR TCTC CONFLICT OF INTEREST CODE AND ADOPT RESOLUTION 02-2013 CONFLICT OF INTEREST CODE:** Executive Director Gary Antone reviewed the requirement of identifying the Conflict of Interest Code per Tehama County Resolution 107-2004, and determining that the TCTC is an agency separate from the County of Tehama for purposes of the Political Reform Act of 1974.

Chairman Schmid opened the Public Hearing at 8:35 a.m.

With no comments, the Hearing was closed at 8:35 a.m.

Motion by Commissioner Garton, second by Commissioner Christison to Adopt Resolution 02-2013, the TCTC Conflict of Interest Code. Motion carried 6-0 with 0 absent.

9. **APPROVAL OF TCTC CLAIMS IN AMOUNT OF \$36,526.08:** Motion by Commissioner Garton, second by Commissioner Christison to approve the claims in the amount of \$36,526.08. Carried 6-0 with 0 absent.

- 10 **ADJOURN:** With no further business the meeting adjourned at 8:40 a.m.