

**SPECIAL MEETING OF THE
TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF JUNE 4, 2013**

Present: Commissioners'; Robert Christison; Gary Strack; Bob Williams; Dennis Garton; Steve Chamblin; and Robert Schmid. Also present: Executive Director Gary Anton; and Deputy Director-Transportation, Barbara O'Keeffe.

1. CALL TO ORDER: The special meeting of the Transportation Commission was called to order by Chairman Robert Schmid at 8:15 a.m.
2. PUBLIC COMMENT:
 - Barbara O'Keeffe read the AB23 rules regarding stipends
3. REQUEST AUTHORIZATION TO INCREASE FISCAL YEAR 13 BUDGET & DISTRIBUTE LOCAL TRANSPORTATION FUNDS 507 IN THE AMOUNT OF \$364,062.71: Barbara O'Keeffe informed the Commissioners' that this item was brought before the Commission due to more LTF dollars being received and distributing these dollars are critical to the cities. This may slightly decrease next year.

Commissioner Schmid questioned if this was in the 12/13 budget why are we distributing now?

Gary Antone clarified by saying that LTF funds, when received, are met for transit operations. As soon as they are received, we cover operations and administration costs in order to keep the system operating. Any remaining is available to distribute to streets and roads. In this situation, we have excess dollars and as mentioned prior, a resolution was passed regarding maintaining upwards of a \$1M to \$2M in reserve so as to assist us budget by distributing these dollars at the beginning of the construction season rather than in the middle, and allowing agencies to use them more efficiently.

Motion by Commissioner Williams, second by Commissioner Chamblin to authorize the increase of Fiscal Year 13 budget and distribute local transportation Funds 507 in the amount of \$364,062.71. Motion carried 6-0 with 0 absent

4. ADJOURN: With no further business, the meeting adjourned 8:19 a.m.

TCTAB Special Meeting June 4, 2013 approved June 25, 2013