

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING MINUTES OF MARCH 26, 2013

Present: Commissioners': Robert Schmid; Steve Chamblin; Dennis Garton; Bob Williams; Gary Strack; Robert Christison. Also present: Executive Director Gary Antone; Deputy Director-Transportation, Barbara O'Keeffe; Associate Transportation Planner, Sean Harrasser; Sr. Transportation Planner, Adam Hanson.

1. **CALL TO ORDER:** The meeting was called to order at 8:15 a.m. by Chairman Schmid.
 2. **PUBLIC COMMENT:**
 - Gary Antone introduced Christie Scheffer, Executive Vice President, and Chief Operating Officer of Paratransit Services from Bremerton, Washington.

Ms. Scheffer thanked the Commission and Staff for managing the system.
 3. **APPROVAL OF MINUTES:** Motion by Commissioner Strack, second by Commissioner Christison to approve the January 29, 2013 minutes. Motion carried 5-0 with 1 absent and 1 vacant position.
 4. **ANNOUNCEMENTS:** Barbara O'Keeffe announced the following;
 - In accordance with AB23 it is hereby announced that the Transportation Commissioners/Transit Directors in attendance at today's meeting shall receive a stipend of \$100 per adopted By-Laws.
- Commissioner Williams entered.
- The TCTC/TCTAB staff acknowledged the passing of Bimla G. Rhinehart, Executive Director of the California Transportation Commission. She passed away March 5th of this year.
 - Andre Boutrous is the new Executive Director of the California Transportation Commission.
5. **ADOPT RESOLUTION 03-2013:** Barbara O'Keeffe identified the 5310 grant by saying the grant is a funding source provided by the Federal Transit Administration with CalTrans being the recipient and sub-recipients which are public agencies or non-profits. Every year North Valley Services has been able to apply for replacement vehicles. Because California and

other states across the nation have toll facilities, there is a toll credit program used in-lieu of the local match making an opportunity and effective way for non-profit agencies to keep their fleet in line.

Motion by Commissioner Garton, second by Commissioner Chamblin to adopt Resolution 03-2013 authorizing requirements and necessary authorizations for the 5310 Grant for Federal Fiscal Year 2012. Motion carried 6-0 with 0 absent and 1 vacant position.

6. **TRAILS & MULTI-MODAL TRANSPORTATION PLANNING COORDINATION FOR TEHAMA COUNTY:** Sean Harrasser presented information on the trails and multi-modal progress. Air Pollution Control Officer and Trails Coordinator, Allan Abbs, and staff are working together to coordinate efforts throughout the County to develop partnerships with other agencies in the area.

Proposed funding is being identified, Sean Harasser continued, as well as developing a centralized public website for the County which includes a “one-stop” online resource for maps, GIS data and agency information pertaining to the trails in the County.

Commissioner Chamblin suggested that along the Red Bluff Airport is a 12’ fence setback to provide access for trails to include in your efforts.

Commissioner Garton added that due to the unfortunate incident at Red Bluff High School, the students use the creek access on the back-side. There are a number of groups that want to clean the area, as students will use it clean or not. Not knowing if this would fit into this plan, but there are enough volunteers in the County to assist.

Sean Harasser thanked Commissioner Garton for his thoughtful comments and it is worth looking into.

Gary Antone added that many years ago, the school was examining a trails plan around their specific area and staff will contact them as to the status.

Commissioner Schmid added, the City of Red Bluff was developing a trails plan around the City of Red Bluff. The fact you are looking for funding gives us an opportunity to re-examine the plan again.

Commissioner Chamblin also suggested the trails around the Sacramento River used by the public in key locations as well as the Red Bluff Airport should also be examined.

7. **AUTHORIZE THE CHAIRMAN TO SIGN LETTER OF SUPPORT FOR CITY OF CORNING’S COMMUNITY-BASED TRANSPORTATION PLANNING GRANT APPLICATION:** Barbara O’Keeffe informed the Commission of a grant sought by the City of Corning for the proposed Bike and Pedestrian Transportation Improvement Plan. It is

consistent with their General Plan, the County's Regional Transportation Plan, and the existing County Bikeways Plan, which allows the City and other agencies to continue to apply for bicycle transportation funding and other potential Federal Highway Bill funding making it safer for the public to travel, shop, bike, and walk.

Motion to approve the Chairman to sign the letter of support for the City of Corning's Community-based Transportation Planning Grant application by Commissioner Williams, second by Commissioner Christison and carried 6-0 with 0 absent and 1 vacant position..

Commissioner Strack expressed his appreciation.

8. **SOLICITATION FOR VOLUNTEERS TO SERVE ON SOCIAL SERVICES TECHNICAL ADVISORY COMMITTEE:** Barbara O'Keeffe discussed the need to seek members for the SSTAC which oversees the unmet needs process and serves as an advisory committee to the Regional Transit System. This provides community members the opportunity to review public comment regarding unmet transit needs and can represent a broad spectrum of the public. In the past, we were fortunate to get geographic equity throughout the community and it is time to update the roster for this advisory committee.

Suggestions by the Commission to look into: the Commission on Aging; Elder Services; and the AB109 people, Transportation TAC; Health Services; their Clinic; and Mental Health.

9. **APPROVAL OF CLAIMS:** Motion by Commissioner Strack, second by Commissioner Williams to approve the claims in the amount of \$5,202.52. Motion carried 5-0 with 1 abstain and 0 absent and 1 vacant position..
10. **ADJOURN:** With no further business, the meeting adjourned at 8:43 a.m.