

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF NOVEMBER 26, 2013

Present: Commissioners; Chamblin; Strack; Garton; Williams; Schmid and Christison. Also present: Executive Director Gary Antone; Tim Wood, Chief Deputy Director of Public Works; and Barbara O'Keeffe, Deputy Director - Transportation.

1. **CALL TO ORDER:** The meeting was called to order by Chairman Steve Chamblin at 8:00 a.m.

3. **ANNOUNCEMENTS:** by Executive Director Gary Antone;
 - Bowman at South Fork Cottonwood Creek Bridge Project Completed
 - Tehama County Public Works awarded a \$1.5M CDBG for Los Molinos Drainage

Commissioner Garton arrived.

4. **APPROVAL OF MINUTES:** Motion by Commissioner Bob Williams, second by Commissioner Gary Strack to approve the minutes of October 29, 2013. Carried 6-0 with 0 absent.

5. **SUMMARY OF VALUE ANALYSIS (VA) FOR JELLYS FERRY SEISMIC BRIDGE REPLACEMENT & VA STUDY ALTERNATIVE ANALYSIS & IMPLEMENTATION:** Gary Antone discussed the long-term project and extreme changes. This is the last crossing on the Sacramento River for replacement. The other two were Woodson Bridge in 1972 and the Bend Bridge around 1988. The significant changes were in CEQA and NEPA during the time these bridges were done. CEQA was adopted in the early 70's so many things that must be done were not in place then. Construction year is scheduled for 2015/2016 for Jellys Ferry, and staff has worked long hours to move it forward.

Tim Wood provided additional information and a PowerPoint. In December, the Board of Supervisors will be adopting the Regional Transportation Improvement Program (RTIP). Rather than discuss this project during the RTIP, we have brought this progress information to you today. In 2011, preliminary engineering and the environmental CEQA and NEPA were necessary due to Federal Funding. At that time we did a hydraulic study and analyzed it with the structure we were going to build. Due to issues, it was determined the bridge must be lengthened. The bridge went from a little over 1,000 ft. and by adding another span, allowed enough water to go underneath the bridge to meet all design and environmental requirements. This added up to over \$20M which is the largest Public Works project yet. It is a CalTrans requirement, so we undertook the Value Analysis (VA) Study, which is common in CalTrans projects, but our project did not meet the threshold. We assembled a team of

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geotechnical, environmental, and bridge construction people and examined a few aspects of the project to ensure it was a good project. Tim Wood continued with his presentation.

Commissioner Garton questioned the flow rate and Tim Wood replied the river flow is about 175,000 cfs and the analysis is just the over-flow.

Gary Antone added staff is working with the State to receive seismic funding to limit the funding gap. As a reminder, Gary Antone continued, Jellys Ferry Road is the only access into Shasta County east of I-5. This roadway is well traveled and does have work that needs to be done. Even though it is out quite a ways, it is a critical structure.

Commissioner Williams questioned if the cost include environmental mitigation, and Tim Wood said it was only construction costs.

Gary Antone added that due to engaging all resource agencies, who are satisfied with the structure, they have been good working partners and happy with the project.

6. **ADOPT RESOLUTION 11-2013 TO CONSTRUCT JELLYS FERRY SEISMIC REPLACEMENT BRIDGE IN ACCORDANCE WITH THE VALUE ANALYSIS STUDY AND ALTERNATIVE ANALYSIS AND IMPLEMENTATION:**

APPROVE ADDITIONAL FUNDING OF REGIONAL IMPROVEMENT PROGRAM FUNDS AS REQUESTED IN THE 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM IN THE AMOUNT OF \$891,000:

AUTHORIZE THE EXECUTIVE DIRECTOR AND DESIGNEES TO PURSUE ADDITIONAL SEISMIC FUNDING TO OFFSET THE COST OF THE LOW WATER CROSSING AS IDENTIFIED IN THE VA PROCESS:

Motion by Commissioner Dennis Garton, second by Commissioner Robert Christison to; adopt Resolution 11-2013; approve additional funding; and authorize the Executive Director to pursue additional seismic funding to offset the cost of low water crossing as identified in the VA process. Motion carried 6-0 with 0 absent.

7. **ADOPT RESOLUTION 12-2013 AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN STANDARD SERVICE AGREEMENT WITH R.J. RICCIARDI IN AMOUNT NOT TO EXCEED \$9,800:**

Motion by Commissioner Bob Williams to approve the Resolution 12-2013 authorizing Executive Director to sign the standard service agreement with R.J. Ricciardi, CPA for the

purpose of TCTC and Transit Audit reports for fiscal year ending June 30, 2012 in an amount not to exceed \$9,800..

Gary Antone added the error in Resolution 12-2013 has been corrected to read 2013 rather than 2012.

With correction noted motion second by Commissioner Dennis Garton and carried 6-0.

8. **(a) ADOPT RESOLUTION 13-2013: DEFINITION OF “UNMET TRANSIT NEEDS” AND “REASONABLE TO MEET”:** Motion by Commissioner Bob Williams, second by Commissioner Gary Strack to adopt Resolution 12-2013. Carried 6-0 with 0 absent.

- (b) ADOPT RESOLUTION 14-2013 UNMET TRANSIT NEEDS FINDING OF THERE ARE UNMET TRANSIT NEEDS, INCLUDING NEEDS THAT ARE REASONABLE TO MEET”;** Motion by Commissioner Bob Williams, second by Commissioner Gary Strack to approve adoption of Resolution 14-2013. Carried 6-0 with 0 absent.

9. **ACTIVETRANSPORTATION PROGRAM - INFORMATIONAL:** Barbara O’Keeffe announced the new program enacted by the Governor of California which merges multiple programs together. We will compete for this when available.

10. **APPROVAL OF CLAIMS AND WARRANTS:** Motion by Commissioner Dennis Garton, second by Commissioner Bob Williams to approve the claims in the amount of \$3,274.20. Carried 6-0 with 0 absent.

11. **ADJOURN:** With no further business, the meeting adjourned at 8:49 a.m.

TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF NOVEMBER 26, 2013

Present: Directors'; Chamblin; Strack; Garton; Williams; Schmid and Christison. Also present: Executive Director Gary Antone; and Barbara O'Keeffe, Deputy Director - Transportation.

12. **CALL TO ORDER:** The meeting was called to order at 8:49 a.m. by Chairman Chamblin.
13. **PUBLIC COMMENT:** None
14. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Christison and carried 6-0 with 0 absent, to approve the minutes of October 29, 2013 as presented.
15. **TRANSIT UPDATE:** Barbara O'Keeffe announced the termination of Route 4, Route 5, and the MC-1 Morning Commuter Express due to low ridership. TRAX also participated in the Live Inspired for Tomorrow event at the District Fairgrounds.
16. **APPROVAL OF CLAIMS:** Motion by Director Christison, second by Director Garton and carried 6-0 with 0 absent to approve the claims in the amount of \$114,164.39.
17. **ADJOURN:** With no further business, the meeting adjourned at 8:53 a.m.