

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF OCTOBER 29, 2013

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

1. **CALL TO ORDER:** The meeting was called to order by Chairman Chamblin at 8:03 a.m.
2. **PUBLIC COMMENT:** Barbara O'Keeffe announced AB23.
3. **ANNOUNCEMENTS:** The November 26, 2013 TCTC meeting has been cancelled.
4. **MINUTES:** Motion by Commissioner Garton, second by Commissioner Strack and carried 6-0 to approve the minutes from the September 24, 2013
5. **PUBLIC HEARING TO RECEIVE COMMENTS ON THE DRAFT 2013 REGIONAL TRANSPORTATION PLAN:** The Regional Transportation Plan for Tehama County and the incorporated cities of Red Bluff, Corning and Tehama is required by state law to be submitted every 5-years. Staff is in the process of creating an update. This plan serves as the basis for transportation improvement projects both short term and long term regional transportation needs. Public comments on the plan will be accepted until November 8, 2013.

The plan will be available for viewing at Tehama County Public Works, Corning and Red Bluff City Hall, and all branches of the Tehama County Library. The document will also be posted at www.tehamacountypublicworks.ca.gov.

6. **REGIONAL TRANSPORTATION IMPROVEMENT PLAN (RTIP) UPDATE:** Barbara O'Keeffe discussed the Regional Transportation Improvement Plan, a list of Tehama County projects that will be submitted to the California Transportation Commission (CTC) to receive funding. All programs submitted to the CTC will be adopted as the State Transportation Improvement Program (STIP). The RTIP will be brought before the Commission at the December 10, 2013 meeting, prior to the CTC's December 15 deadline.
7. **ACCEPT SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) RECOMMENDATION OF UNMET TRANSIT NEEDS FINDING THAT THERE ARE UNMET TRANSIT NEEDS, INCLUDING THOSE THAT ARE REASONABLE TO MEET:** Barbara O'Keeffe began by complimenting the work put forth by the SSTAC. The primary purpose of the SSTAC is to review the public input and comments submitted annually. SSTAC members are responsible for comparing transit requests to definitions outlined in the

Transportation Development Act (TDA). The purpose of the feasibility study is to determine what steps would be necessary to implement the requested services.

Barbara O’Keeffe explained that by adopting the finding today, staff will be authorized to pursue options and requirements to provide service, as well as determining if those options are reasonable and sustainable.

Commissioner Strack questioned the definition of “reasonable to meet” transit needs, stating that without doing a feasibility study it is difficult to determine whether an unmet need will be reasonable to meet. The wording as presented is confusing to those not familiar with the TDA.

Barbara O’Keeffe answered by saying, the feasibility study will determine if unmet needs are reasonable to meet. Staff will present additional information related to the feasibility study at the February Commission meeting.

Commissioner Garton requested future items include a paragraph which summarizes definitions outlined in state law, making them more understandable to Commissioners and the public.

Motion by Commissioner Williams, second by Commissioner Christison and carried 6-0 to adopt the ‘Unmet Transit Needs’ finding that there are unmet needs, including needs that are reasonable to meet.

Motion by Commissioner Williams, second by Commissioner Strack and carried 6-0 to authorize a feasibility study for Rancho Tehama and the Corning to Orland connection which will provide access to Chico via Glenn Ride.

Motion by Commissioner Williams, second by Commissioner Garton and carried 6-0 to continue coordination with Shasta College to provide service to the Tehama Campus.

8. **ADOPT 2014 MEETING SCHEDULE:** Motion by Commissioner Strack, second by Commissioner Christison and carried 6-0 to approve the 2014 meeting schedule.
9. **APPROVAL OF CLAIMS AND WARRANTS IN THE AMOUNT OF \$11,465.15:** Motion by Commissioner Williams, second by Commissioner Garton and carried 6-0 to approve the claims in the amount of \$11,465.15.
10. **ADJOURN:** With no further business, the meeting adjourned at 8:23 a.m.