TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF OCTOBER 30, 2014

1. CALL TO ORDER: The meeting was called to order at 10:01 am by Chairman Strack.

Present: Commissioners': Dennis Garton; Gary Strack; Bob Williams; Robert Schmid; Steve Chamblin. Absent: Commissioner Robert Christison.

Also present: Gary Antone, Executive Director; Adam Hanson, Sr. Planner.

PUBLIC COMMENT

Ann, disabled citizen and grandmother. Wants to speak on behalf of a gentleman who is injured and was in Marines. He appreciates having the bus system due to his inability to walk from his injury. He uses the bus to go to church when he can, however some functions are on evenings and Sunday, but the bus does not work on those times.

I use the bus with the bus pass for doctor appointments, school, recovery issues, marketing. We speak highly of the bus system and would be a detriment to the community if any of the current routes are cut back or dissolved. When you ride in a bus, you feel the bumps in the road. I want to pitch any finance for that.

Citizen: a City is only as good as its transportation. We need the bus to run on Saturday's. I am a bus rider for 3-years. If we can have our bus run until 6pm it would be wonderful. Lots of people get off work at 5pm or 5:30pm and could use the 6pm bus. Saturdays would be great also.

 CITIZENS WERE ADVISED THE MEETING THEY NEED TO ATTEND IS LATER IN THE DAY. ALL COMMENTS PROVIDED TODAY WILL BE TAKEN TO THAT MEETING BY STAFF.

Public Comment closed at 10:15am Public Comment reopened at 10:27am.

PUBLIC COMMENT CONTINUED: Kalla Huffman-Smith, residence service coordinator for Villa Columba. Transportation is a big issue in the County and there are residence who have doctors out of the County with no transportation. They pay out of pocket on a limited income going on these trips.

Karen Hurley steady rider on bus. I agree with extended hours and even one Saturday.

Peggy, citizen discussed her needs for going to doctor appointments using the bus.

Justin, of Corning, has to travel back and forth to Red Bluff. Recently I have to take my bike. The racks are sometimes full. Maybe they need more.

ANNOUNCEMENTS:

- A) On October 13, 2014 TRAX Driver Victor White received the Employee of the Year Award from Paratransit Services CEO/President and Chairman of Paratransit Services Board
- B) On October 28, 2014 Commission Staff participated in the Caltrans 5310 Workshop in Redding
- C) On December 18, 2014 Caltrans District 2 Director John Bulinski will provide the Commission with his annual update regarding Caltrans and projects in Tehama County on the State Highway System
- D) On Friday, December 19, 2014 all community members are encouraged to ride TRAX and enjoy the 15th Annual TRAX Tour of Corning Christmas Lights
- 4. APPROVAL OF MINUTES: Motion by Commissioner Garton, second by Commissioner Chamblin to approve the minutes of September 25, 2014. Carried 4-0 with 1 absent and 1 abstain.

REGULAR ITEMS

- UNIVERSITY OF PACIFIC: Jessee Neumann provided an overview of the Coordinated Transit Services Plan that will be presented to the Commission at the December 18, 2014 for adoption.
- 2a. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT: Presentation on behalf of Alan Abbs regarding the California Energy Commission Grant Opportunity for continued planning of electric vehicle infrastructure on I-5 corridor.
- 2b. Approve and authorize the Executive Director to sign and submit a letter of support for participation in California Energy Commission Plug-in electric Readiness planning Grant.
 - Motion by Commissioner Chamblin, second by Commissioner Garton to Approve and authorize the Executive Director to sign and submit a letter of support for participation in California Energy Commission Plug-in electric Readiness planning Grant. Motion carried 5-0 with 1 absent.
- ADOPT 2015 MEETING SCHEDULE: Motion by Commissioner Williams, second by Commissioner Chamblin to approve the 2015 meeting schedule. Carried 5-0 with 1 absent.
- 4. APPROVAL OF CLAIMS: Motion by Commissioner Garton, second by Commissioner Chamblin to approve the claims in the amount of \$32,690. Motion Carried 5-0 with 1 absent.
- 6. ADJOURN: With no further business the meeting adjourned at 10:54 am.