



Tehama County Transportation Commission March 30, 2020 8:30 AM Special Meeting Agenda

Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080
<http://www.co.tehama.ca.us>

Chairman: Doug Hatley Vice-Chair: Daniele Eyestone
Commissioners: Dennis Garton, Bob Williams, Steve Chamblin, Jim Bacquet

Timothy McSorley, Executive Director
Jessica Riske-Gomez, Transportation Manager

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTC created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. Any written materials related to an open session item on this agenda that are submitted to the Deputy County Clerk less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA. 96035

- 1. Call to Order / Pledge of Allegiance / Roll Call**
- 2. Public Comment**

This time is set aside for citizens to address this Commission on any item of interest to the public that is within the subject matter jurisdiction of the TCTC provided the matter is not on the agenda or pending before this Commission. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period.

NOTE: Pursuant to Governor's Executive Order N-25-20 A local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body, during the period in which local public officials impose measures to promote social distancing. Although this meeting will be held at the Board Chambers located at 727 Oak Street, Red Bluff, California, 96080, the Chambers will not be open to the public. Remote public participation is encouraged in one of the following ways: For live audio of the meeting: Go to: <http://tehamacountyca.igm2.com/Citizens/Default.aspx> For submission of public comments and to comment on agenda items (Please specify agenda item):
Email: publiccomments@tehamartpa.org

3. Announcements

- a. In accordance with AB23, it is hereby announced, the Transportation Commissioners and Transit Directors in attendance at today's meeting shall receive a stipend of \$100, per the adopted Bylaws.
- b. The next scheduled Tehama County Transportation Commission and Tehama County Transit Agency Board regular meetings will be held April 27, 2020 at 8:30 AM and 8:45 AM.
- c. Staff would like to announce the Amendment to the Draft 2019 Regional Transportation Plan (RTP) for public review and comment was released March 4, 2020. The amendment will add the adopted Active Transplantation Plan as an addendum to the RTP.

4. Approval of Minutes

Waive the reading and approve minutes from the February 24, 2020 Tehama County Transportation Commission meeting.

5. Approval of Claims

Approve Tehama County Transportation Commission claims in the amount of \$22,814.47.

6. Informational Presentation McCoy Low Water Crossing Project

Informational Item regarding the McCoy Low Water Crossing Bridge Construction over Dibble Creek. Transportation Manager Jessica Riske-Gomez will provide information and facilitate discussion.

7. Optimize Worldwide Website Agreement

Authorize the Executive Director to sign the agreement with Optimize Worldwide for the purpose of website development and website maintenance services for rates set forth in Exhibit "B" with maximum compensation not to exceed \$8,449.91 effective March, 23 2020 through March 23, 2023.

8. Geographic Information System (GIS) Service Agreement

Authorize the Executive Director to sign the agreement with Geographical Information Center, California State University, Chico for the purpose of providing Geographic Information System services for the region of Tehama. Rates set forth in the fee schedule Exhibit "C" with maximum compensation not to exceed \$75,000.00 per fiscal year or \$150,000.00 effective March 23, 2020 through March 23, 2022.

9. Wallis Design Studio Architects Agreement

Approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement with Wallis Design Studio Architects, Inc., for providing architectural consulting, design and other related services for the ongoing renovation of the County of Tehama Transit Bus Facility with a new amount not to exceed total of \$150,175.00, effective upon date of signing and shall terminate on March 23, 2022.

10.Regional Surface Transportation Program (RSTP/RSTBGP) Federal Exchange Agreement

Authorize the Executive Director to sign the Federal Exchange Agreement with the California Department of Transportation in the estimated amount of \$561,227.00 for the purpose of participating in the RSTP/RSTBGP Federal Exchange Program.

11.Overall Work Program (OWP) Draft

Authorize staff to release the Fiscal Year 2020/21 Overall Work Program (OWP) draft for review, solicit comments, and circulate document.

12.Adjourn

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Tehama County Transportation Commission meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.