



Tehama County Transportation Commission February 22, 2021 8:30 AM Meeting Agenda

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

Chairman: Daniele Eyestone Vice-Chairman: Jim Bacquet
Commissioners: Dennis Garton, Bob Williams, Steve Chamblin, Robert Snow

Jim Simon, 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 / Introductions

2. Public Comment

This time is set aside for citizens to address this Board 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 Board. 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. **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 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. Announcement of Agenda Corrections

4. 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 Monday March 22, 2021 at 8:30 AM and 8:45 AM.
- c. Caltrans is calling for public input on its Active Transportation Planning (ATP) process to update the ATP. The process includes a survey to identify locations for bicycle and pedestrian improvements on the state highway system which will allow for Caltrans to evaluate locations and develop future projects. The survey can be completed at the following link: <https://www.catplan.org/district-2>.
- d. The minutes from the January 25, 2021 TCTC/TCTAB meetings will be brought in May due to staff member out on leave.

5. Approval of Claims

Approve Tehama County Transportation Commission claims in the amount \$26,909.61.

6. Highway Infrastructure Program (HIP) Funds - Transportation Manager Jessica Riske-Gomez

Direct Commission staff to program \$518,803.18 of HIP funding on the 99W Corridor/Rt5 opr & access improvements County project, PPNO 2569 in CON 2021/22 as recommended by the Regional Transportation Planning Agency Technical Advisory Committee (RTPA TAC).

7. Closing Comments

8. Items for Future Agendas

9. 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.