



Tehama County Transportation Commission

March 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

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 prior to the meeting (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 April 26, 2021 at 8:30 AM and 8:45 AM.

5. Approval of Minutes

Waive the reading and approve the minutes from the February 22, 2021 Tehama County Transportation Commission regular meeting.

6. Approval of Claims

Approve Tehama County Transportation Commission claims in the amount \$40,904.96.

7. Unmet Transit Needs Findings - Transportation Manager Jessica Riske-Gomez

Adopt Resolution No. 02-2021: Unmet Transit Needs finding, "There Are Unmet Transit Needs, Including Needs That Are Reasonable To Meet."

8. Minimum Apportionment for City of Tehama - Transportation Manager Jessica Riske-Gomez

Adopt Resolution No. 03-2021: Set Aside of Local Transportation Fund (LTF) and Regional Surface Transportation Program (RSTP) Funding for the City of Tehama.

9. Local Transportation Funds - Transportation Manager Jessica Riske-Gomez

Approval and authorization for the Executive Director to execute one of the two annual distributions of LTF to the County and the Cities of Red Bluff, Corning and Tehama, as described in the below scenarios:

1. 2020-2021 Fiscal Year LTF Distribution with a minimum allocation of \$25,000 to the City of Tehama.
2. 2020-2021 Fiscal Year LTF Distribution based on the City/County Population Estimates.

10. Transportation Planning 101 - Transportation Manager Jessica Riske-Gomez

Informational Presentation regarding Transportation Planning.

11. Obsidian Information Technology Amendment No. 2 - Transportation Manager Jessica Riske-Gomez

Approval and authorization for the Executive Director to sign Amendment No. 2 to the Agreement with Obsidian IT, for the purpose of increasing the total contract amount by \$5,000.00 (Five Thousand Dollars) for a total maximum compensation amount of \$24,000.00 (Twenty-Four Thousand Dollars), as set forth in the attached "Exhibit C" and extending the term until June 21, 2021.

- 12. STIP Amendment PPNO 2567 - Senior Civil Engineer Jessica Pecha**
Adopt Resolution No. 04-2021: 2021 STIP Amendment for Reprogramming of 99W Gap Closure: Glenn County Line to Corning City Limits (PPNO 2567).
- 13. FTIP Amendment PPNO 2567 - Senior Civil Engineer Jessica Pecha**
Approval and authorization for the Executive Director to reprogram the federalized State Transportation Improvement Program (STIP) funding for CON from fiscal year 2021/22 to fiscal year 2022/23.
- 14. STIP Amendment PPNO 2569 - Senior Civil Engineer Jessica Pecha**
Adopt Resolution No. 05-2021: 2021 STIP Amendment for Reprogramming of 99W & Gyle Road to South Main Street & I-5 Overcrossing (PPNO 2569).
- 15. FTIP Amendment PPNO 2569 - Senior Civil Engineer Jessica Pecha**
Approval and authorization for the Executive Director to reprogram the federalized State Transportation Improvement Program (STIP), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and Demonstration (DEMO) funding, from CON in fiscal year 2021/22 to fiscal year 2022/23.
- 16. Closing Comments**
- 17. Items for Future Agendas**
- 18. 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.