Tehama County Transportation Commission

Minutes of February 27, 2017 Meeting

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

1. Call to Order / Pledge of Allegiance / Introductions

Chairman Christison called the meeting to order at 8:30 AM and led the pledge of allegiance.

Attendee Name	Title	Status
Daniele Jackson	Alternate Commissioner	Excused
Tony Cardenas	Alternate Commissioner	Excused
Robert Schmid	Commissioner	Present
Steve Chamblin	Commissioner	Present
Bob Williams	Commissioner	Excused
Dennis Garton	Commissioner	Excused
Doug Hatley	Commissioner	Present
Robert Christison	Commissioner	Present

2. Public Comment

There was no public comment.

3. Announcements

a) In accordance with AB23, it is hereby announced that the Transportation Commissioners and Transit Directors in attendance at today's meeting shall receive a stipend of $100 per the adopted By-laws.

b) The 2017 meeting schedule for the Transportation Commission is the fourth Monday of even numbered months as listed below;

- April 24, 2017
- June 26, 2017
- August 28, 2017
- October 30, 2017
- December 18, 2017

c) On January 19, 2017, Kevin Rosser Senior Civil Engineer for Public Works and Deputy Director Barbara O'Keeffe provided an information

presentation to the Los Molinos Unified School District regarding the Grant Street Drainage and Stanford Avenue Safe Routes to School projects.

d) The California Transportation Commission has commenced the process of updating the State Transportation Improvement Program guidelines and initial comments were presented regarding the Long Term Environmental Comment as well as coordination with District 2.

e) TCTC and State legislative staff had a roundtable discussion the CTC Annual Report. The CTC works hard to educate all the legislative staff regarding the transportation funding crises.

f) The 2016 Local Streets and Roads Assessment has been posted to the Public Works website. The report is a very comprehensive report on the condition of local streets and roads, the cost to repair and funding shortfall.

4. Approval of Minutes

Motion by Commissioner Chamblin, second by Commissioner Schmid to approve the December 8, 2016 Commission meeting minutes.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Steve Chamblin
SECONDER:	Robert Schmid
AYES:	Schmid, Chamblin, Christison, Hatley
EXCUSED:	Jackson, Cardenas Williams, Garton

5. Adoption of Resolution No. 02-2017 Designated Authority

Motion by Commissioner Schmid, second by Commissioner Chamblin to adopt Resolution No. 02-2017 authorizing the Executive Director and Deputy Director to sign transportation documents.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Schmid
SECONDER:	Steve Chamblin
AYES:	Schmid, Chamblin, Christison, Hatley
EXCUSED:	Jackson, Cardenas Williams, Garton

6. Adoption of Resolution No. 01-2017 LTF Allocation for Jellys Ferry Bridge

Motion by Commissioner Chamblin, Second by Commissioner Hatley to adopt Resolution No. 1-2017 authorizing a one-time allocation of local transportation funds in the amount of $240,000 to leverage $1,200,000 in federal funding for the Jellys Ferry Bridge to complete engineering work.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Schmid
SECONDER:	Steve Chamblin
AYES:	Schmid, Chamblin, Christison, Hatley
EXCUSED:	Jackson, Cardenas Williams, Garton

7. Summary of Activities for Current Fiscal Year

- Additional $3.6M in seismic funding for Jellys Ferry Bridge; $3.2M in STIP funds that were programmed on this project returns to the region in 2018.
- CTC approved 18-month extension for $72K in STIP funds to leverage $627,724 in federal bridge funds for the Evergreen Seismic Bridge
- Voting of construction funds for Corning and Tehama projects prior to the CTC allocation plan. This allowed the projects to go into construction last summer.
- $1M dollar CMAQ exchange for $1M RSTP funds for paving on 99W
- Completion of the RTP which was rewritten and posted on the website.
- Replacement of GIS server with annual planning funds
- Staff participation in Los Molinos Annual Town Hall and provide Chamber with project fact sheets for website
- Staff participated in comprehensive training of funding, audit, and other requirements.

8. Approval of Claims

Motion by Commissioner Schmid, second by Commissioner Chamblin to approve the claims in the amount of $8,083.25.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Schmid
SECONDER:	Steve Chamblin
AYES:	Schmid, Chamblin, Christison, Hatley
EXCUSED:	Jackson, Cardenas Williams, Garton

9. Adjourn

With no further business, the meeting adjourned at 8:56 a.m.