

Tehama County Transportation Commission



Minutes of February 22, 2021 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

Attendee Name	Title	Status
Daniele Eyestone	Commissioner	Present
John Snow	Commissioner	Absent
Jim Bacquet	Commissioner	Present
Steve Chamblin	Commissioner	Present
Bob Williams	Commissioner	Present
Dennis Garton	Commissioner	Present

Commissioner Eyestone called the meeting to order at 8:31 AM and led the Pledge of Allegiance.

2. Public Comment

Transportation Manager Jessica Riske-Gomez apologized to the Commission for the confusion regarding the meeting cancellation that went out the week prior to the meeting. Ms. Riske-Gomez stated that a staff member is out with an injury and is not anticipated to return for several weeks. In order to send out the meeting invitation with the agenda and Zoom information, the meeting invite had to be recreated. Ms. Riske-Gomez also state that Associate Transportation Planner Brandon Konicke will be providing training to staff to avoid issues like this in the future.

3. Announcement of Agenda Corrections

None.

4. Announcements

Chairman Eyestone read the following 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 a staff member out on leave.

5. Approval of Claims

Motion by Commissioner Chamblin, second by Commissioner Williams, to approve Tehama County Transportation Commission claims in the amount of \$26,909.61.

RESULT:	Approved [Unanimous]
MOVER:	Steve Chamblin
SECONDER:	Bob Williams
AYES:	Daniele Eyestone, Steve Chamblin, Bob Williams, Dennis Garton
ABSENT:	John Snow, Jim Bacquet

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

Transportation Manager Jessica Riske-Gomez stated the Highway Infrastructure Program has allocated approximately \$500,000 to the region of Tehama. Ms. Riske-Gomez stated these funds are distributed to regions (MPOs/RTPAs) based on several formulas, somewhat similar to the Statewide Transportation Improvement Program (STIP). Each of the regional agencies within our District are candidates for these funds which were assigned for Federal Fiscal Years (FFY) 2018, 2019, 2020 and 2021. She added in order to meet the timely use of funds requirement, Staff needs to program the 2018 funding this fiscal year. For this reason, staff is seeking to award all of the available funding at this time.

Ms. Riske-Gomez state these funds need to be awarded to a project on the federal-aid system. She stated candidate projects may not be on roads classified as a local road or rural minor collector. HIP funds must be programmed for projects identified in the Federal Transportation Improvement Program/Federal Statewide Transportation Improvement Program (FTIP/FSTIP) prior to obligation. She added these funds require meeting federal requirements such as the National Environmental Policy Act (NEPA), and for this reason, aligning the funding with a project that is already meeting these requirements is the most effective way to stretch the funding.

Ms. Riske-Gomez stated the Regional Transportation Planning Agency Technical Advisory Committee (RTPA TAC) reviewed all federal aid projects within the region and collectively identified the 99W Corridor/Rt5 Operations & Access Improvements County Project as the prime candidate for this funding.

Ms. Riske-Gomez further stated staff is looking for approval from the Commission to program these funds.

Motion by Commissioner Garton, second by Commissioner Chamblin, to approve staff to program \$518,803.18 of HIP funding on the 99W Corridor/Rt5 Operations & Access Improvements County project, PPNO 2569 in CON year 2021/22, as recommended by the RTPA TAC.

RESULT:	Approved [Unanimous]
MOVER:	Dennis Garton
SECONDER:	Steve Chamblin
AYES:	Eyestone, Bacquet, Chamblin, Williams, Garton
ABSENT:	John Snow

7. Closing Comments

None.

8. Items for Future Agendas

None.

9. Adjourn

With no further business, the meeting adjourned at 8:45 AM.