

# TEHAMA COUNTY TRANSPORTATION COMMISSION



Board Chambers  
Tehama County Board of Supervisors Chambers  
727 Oak Street, Red Bluff, CA 96080  
<https://tehamacounty.legistar.com/Calendar.aspx>

## AGENDA FOR MONDAY, DECEMBER 2, 2024

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**8:30 AM**

Chairman: Jim Bacquet Vice-Chairman: Bill Moule  
Commissioners: Pati Nolen, Matt Hansen, Patrick Hurton, Dave Demo

James N. Simon, Executive Director  
Jessica Riske-Gomez, Deputy Director

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 Transportation Commission, 1509 Schwab St., Red Bluff, CA 96080.

- 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 this Board 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.

- 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 are scheduled for January 27 at 8:30 AM and 8:45 AM respectively.

**5. Approval of Minutes - Transportation Planner Aide Houghtby [24-2107](#)**

Waive the reading and approve the minutes from the September 23 and October 28, 2024, Tehama County Transportation Commission regular meeting.

**Attachments:** [September 23 2024 Minutes TCTC](#)  
[October 28 TCTC minutes](#)

**6. Approval of Claims - Accountant Jensen [24-2003](#)**

Approve Tehama County Transportation Commission claims for September and October 2024, in the total amount of \$65,460.25.

**Attachments:** [TCTC Sept-Oct Claims](#)

**7. Senate Bill 960 - Deputy Director Riske-Gomez [24-1810](#)**

Informational presentation on Senate Bill No.960.

**Attachments:** [Press Release SB 960](#)  
[Bill Text - SB-960 Transportation](#)

**8. 2025 Meeting Schedule - Associate Transportation Planner Fox [24-1784](#)**

Adopt the TCTC regular meeting dates for 2025 including a consolidation of the November and December 2025 meetings to Monday, December 8, 2025, 8:30 AM.

**9. Master Fund Transfer Agreement - Deputy Director Riske-Gomez [24-1882](#)**

Adopt Resolution No. 12-2024 authorizing the execution of the Master Funds Transfer Agreement with Caltrans.

**Attachments:** [DRAFT TEMPLATE 2025 MFTA Board Resolution Rev.2024-09-19](#)  
[2025 RTPA MFTA Boilerplate Clean Version](#)  
[Combined Appendices for RTPAs](#)  
[Approved As To Form](#)

**10. Resolution to Ratify the GreenDOT Agreement for Study - Deputy Director Riske-Gomez** [24-1731](#)

Adopt the Resolution 11-2024 to ratify and affirm the Agreement for the Climate Implementation Program Development.

**Attachments:** [11.2024 TCTC Ratify GreenDOT CIP Agreement Agreement for CRP and VMT Full Document signed Tehama REAP Award Letter 6152056 12F approved 20240926](#)

**11. 2025 Regional Transportation Plan - Deputy Director Riske-Gomez** [24-2126](#)

- a. Informational Presentation regarding the final version of the Regional Transportation Plan
- b. Adopt Resolution No. 13-2024: 2025 Regional Transportation Plan, identifying the transportation needs of Tehama County

**Attachments:** [TCTC Reso 13-2024 Adopting 2025 RTP Adoption Draft Tehama County 2025 Regional Transportation Plan 11-21-24](#)

**12. Items for Future Agenda**

**13. Closing Comments**

**14. 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.