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, MARCH 24, 2025

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

Will Pike, Interim 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.

STANDING ITEMS

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 April 28, 2024, at 8:30 AM and 8:45 AM respectively.

REGULAR ITEMS

1. Approval of Minutes -Associate Transportation Planner Houghtby **25-0439** Attachments: TCTC February 24 2025 Minutes 2. Approval of Claims - Accountant Jensen 25-0432 Attachments: **TCTC Feb Claims** 3. **Cooperative Agreement - Deputy Director Riske-Gomez 25-0276** Attachments: Letter of Support-signed Minute Order from 10.29.19-Approved Partnership Mineral Multi Use Path PP Cooperative Agreement Signed

AATF

4. Administrative Modification to Regional Transportation Plan -25-0455 **Deputy Director Riske-Gomez**

Attachments: 2024-tcep-receipt-log-for-posting-final-v2

TCTC - RTP Consistency Letter

2024 TCEP Consistency Letter to Meeting

5. **Local Transportation Fund Distribution - Accountant Jensen** 25-0435

Attachments: LTF 2024 Recap 25K Min

6. Transfer of Funds - Local Transportation Funds - Accountant <u>25-0436</u>

Jensen

Attachments: LTF 2024 Recap 25K Min

A-117 Budget Increase LTF to TCTC

7. Resolution No. 02-2025 FY 2025-2026 Low Carbon Transit <u>25-0438</u>

Operations Program (LCTOP) - Deputy Director Riske-Gomez

Attachments: TRAX Shasta - Tehama Route

Low Carbon Letter FY 2024-25

TCTAB Resolution 02-2025 Certs and Assurances LCTOP

FY-24-25 AR Signature Pages

Items for Future Agenda

Closing Comments

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.