Tehama County Wednesday, March 5, 2025 3:00 PM Regional Transportation Planning Agency Technical Advisory Committee Meeting Minutes



Tehama County Transportation Commission Office 1515 Schwab Street Red Bluff, CA 96080

3:00 PM

Chairman: Scott Miller - City of Red Bluff Vice-Chairman: Kelly Zolotoff - Caltrans District 2

Elijah Stanley - City of Corning, Carolyn Steffan - City of Tehama, Lynn Siedschlag - Paskenta Band of Nomlaki Indians, Will Pike - County of Tehama

Present	Commissioner Carolyn Steffan, Commissioner Elijah Stanley, Will Pike, and Kimi Taguchi
ABSENT	Vice Chair Kelly Zolotoff, Commissioner Scott Miller, and Commissioner Lynn Siedschlag

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the Tehama County Regional Transportation Planning Agency Technical Advisory Committee 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 Recording Secretary 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

Meeting was called to order at 3:01 PM.

2. Public Comment

No Public Comment.

3. Announcements By Staff

Ashley Fox promoted to Senior Transportation Planner and Cole Houghtby promoted to Associate Transportation Planner.

Regular Items

25-0301

1. Approval of Minutes - Transportation Planner Aide Houghtby <u>25-0286</u>

Waive the reading and approve the minutes from the November 6, 2024 Regional Transportation Planning Agency Technical Advisory Committee regular meeting.
RESULT: APPROVE
MOVER: Carolyn Steffan
SECONDER: Elijah Stanley
AYES: Commissioner Steffan, Commissioner Stanley, and Taguchi
ABSENT: Vice Chair Zolotoff, Commissioner Miller, and Commissioner Siedschlag

ABSTAINED: Pike

2. Election of Chair and Vice Chair for 2025 Calendar Year

25-0285

In order to elect a Chair and Vice Chair, the Council must make the following motion:

- a.) A motion to nominate and elect a Chair to serve for the calendar year of 2025.
- b.) A motion to nominate and elect a Vice Chair to serve for the calendar year of 2025.

a.) A motion was made to nominate and elect Scott Miller as Chair to serve for the calendar year of 2025.

RESULT:	APPROVE
MOVER:	Carolyn Steffan
SECONDER:	Elijah Stanley

AYES: Commissioner Steffan, Commissioner Stanley, Pike, and Taguchi

ABSENT: Vice Chair Zolotoff, Commissioner Miller, and Commissioner Siedschlag

b). A motion was made to nominate and elect Elijah Stanley as Vice Chair to serve for the calendar year of 2025.

Will Pike made a secondary motion to elect Carolyn Steffan as the Vice Chair. He then clarified that he wished to be the second for the original motion and retracted his motion.

The commissioners then took the vote on the original motion, electing Elijah Stanley as Vice Chair.

RESULT:	APPROVE
MOVER:	Carolyn Steffan
SECONDER:	Will Pike
AYES:	Commissioner Steffan, Commissioner Stanley, Pike, and Taguchi

25-0297

25-0300

25-0298

ABSENT: Vice Chair Zolotoff, Commissioner Miller, and Commissioner Siedschlag

3. Transportation Funding Updates - Staff

Funding updates provided for State Transportation Improvement Program (STIP), Regional Surface Transportation Program (RSTP), and the Local Transportation Fund (LTF).

4. California Rural Counties Task Force - Rural Induced Demand <u>25-0295</u> Study

Informal presentation on the Rural Induced Demand Study released by the California Rural Counties Task Force (RCTF).

6. Transportation Study Updates - Staff & TAC Members

An update was provided on the 99W South County Corridor Study, VMTCRP, Woodson Bridge, and RTP amendment.

7. Transportation Project Updates - TAC Members

Commissioner Pike gave an update on 99W and South Main project.

Council member Steffan gave an update on the B Street project in the City of Tehama.

8. Items for Future Agenda

Commissioner Pike requested a presentation on the Safety Study for the next meeting.

9. Closing Comments

Commissioner Pike thanked everyone for the invitation to this meeting.

10. Adjourn

With no further business, the meeting was adjourned at 3:39 PM.

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 Regional Transportation Planning Agency Technical Advisory Committee Board 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.