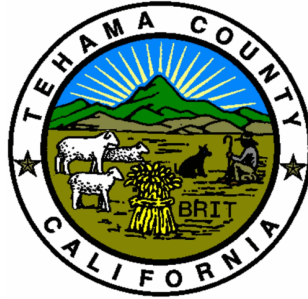


# **Tehama County**

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



## **Meeting Minutes**

**Monday, May 19, 2025**

**8:30 AM**

**Board Chambers**

**Transportation Commission**

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**

The meeting was called to order at 8:30 A.M.

**Present:** Commissioner Matt Hansen, Vice Chair Patrick Hurton,  
Commissioner Pati Nolen, and Commissioner Tom Walker  
**ABSENT:** Chairperson Jim Bacquet, and Commissioner Dave Demo

#### **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.

No Public Comment

#### **3. 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 May 20th 2025, at 8:30 AM and 8:45 AM respectively.

Correction to packet: Next scheduled TCTC and TCTAB meetings will be on June 23rd 2025.

**4. Announcement of Agenda Corrections**

No additional announcements of agenda corrections.

**Regular Items****1. Approval of Claims - Accountant Jensen**

Approve Tehama County Transportation Commission claims for March and April 2025, in the amount of \$930,341.99.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** Pati Nolen

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**2. Approval of Minutes - Senior Transportation Planner Fox**

Waive the reading and approve the minutes from the March 24, 2025 Tehama County Transportation Commission regular meeting.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Matt Hansen

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**3. CMAQ Commitment of Funding to I-5 Intercity Bus Service**

Adopt a Resolution authorizing the Executive Director or the Transportation Manager to formally commit \$100,000 in Congestion Mitigation and Air Quality (CMAQ) funding annually to support intercity bus service between Redding and Sacramento, in partnership with the Shasta Regional Transportation Agency (SRTA) and the Redding Area Bus Authority (RABA), and to take necessary administrative steps to transfer said funds to the Federal Transit Administration (FTA) in accordance with applicable regulations.

**RESULT:** ADOPT

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**4. 2025-26 Overall Work Program - Senior Planner Fox**

Adopt the 2025-2026 Overall Work Program (OWP) by resolution and authorize the Executive Director or designee to submit the adopted OWP and execute all required documents, including the Overall Work Program Agreement (OWPA), with the California Department of Transportation (Caltrans). TCTC staff are further authorized to incorporate any additional administrative language or technical changes requested by Caltrans staff during the review process to ensure approval and maintain eligibility for Rural Planning Assistance (RPA) funding.

**RESULT:** ADOPT

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**5. Loan of Funds to Tehama County Public Works - Senior Planner Fox**

- a) Approve a short-term loan in the amount of \$188,775.00 from the Local Transportation Fund (LTF) reserves administered by the Tehama County Transportation Commission (TCTC) to the Tehama County Public Works (TCPW) Road Fund.
- b) Authorize TCTC to staff to prepare, execute, and process all necessary interagency agreements, fund transfer documents, and supporting paperwork required to facilitate the disbursement and tracking of the loaned funds in accordance with the terms set forth in the Interagency Cooperative Agreement between TCTC and TCPW once approved by counsel.
- c) Approve the formal fund transfer from the Local Transportation Fund (LTF) reserves to the Tehama County Public Works Road Fund, and direct staff to coordinate with the Tehama County Auditor's Office and all relevant departments to ensure timely execution and compliance with agreement's repayment schedule and accounting requirements.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**6a. Cooperative Agreement - Deputy Director Riske-Gomez**

Staff recommend that the Tehama County Transportation Commission (TCTC) take one of the following actions:

- a.) Approve the Cooperative Agreement (No. 02-0237) between TCTC and the California Department of Transportation (Caltrans) for the Congestion Mitigation and Air Quality (CMAQ) Improvement Program funding contribution toward the Mineral Multi-Use Path Project in the amount of \$1.5 million, and authorize the Interim Executive Director to execute the agreement; or
- b.) Authorize staff to amend the Cooperative Agreement to increase the total amount to \$1.9 million in order to include an additional crosswalk and safety features that would enhance pedestrian accessibility for community members on the north side of the Mineral project area, and authorize the Interim Executive Director to execute the amended agreement.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**6b. Cooperative Agreement - Deputy Director Riske-Gomez**

b.) Authorize staff to amend the Cooperative Agreement to increase the total amount to \$1.9 million in order to include an additional crosswalk and safety features that would enhance pedestrian accessibility for community members on the north side of the Mineral project area, and authorize the Interim Executive Director to execute the amended agreement.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

**AYES:** Commissioner Hansen, Vice Chair Hurton, Commissioner Nolen, and Commissioner Walker

**ABSENT:** Chairperson Bacquet, and Commissioner Demo

**7. EV Oasis North Project - Caltrans District 2**

Informational Presentation by Tamy Quigley, Division Manager, Office of Transportation Planning, Caltrans District 2, on the bp pulse EV Oasis North Project Installation in Petro Corning.

Commissioner : Are we collecting tax dollars on charging?

Presenter: I do not have that answer at this time and can get that information for you.

**8. Items for Future Agenda**

No items for future agenda.

**9. Closing Comments**

No closing comments.

**10. Adjourn**

With no further business the meeting was adjourned at 9:06.

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.