#### 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, AUGUST 25, 2025**

#### 8:30 AM

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 9/22/25, at 8:30 AM and 8:45 AM respectively.

# Regular Items

#### 5. Approval of Minutes - Associate Transportation Planner Houghtby

25-1510

Waive the reading and approve the minutes from the July 28, 2025 Tehama County Transportation Commission regular meeting.

Attachments: TCTC July 28 Minutes

#### 6. Approval of Claims - Accountant Jensen

**25-1446** 

Approve Tehama County Transportation Commission claims for July 2025, in the amount of \$56,573.97.

Attachments: TCTC July Claims

# 7. Amend TCTC Bylaws, Section 4 (Term of Office) - Deputy Director

25-1520

Riske-Gomez

Adopt Resolution No. 06-2025 Amending Section 4 of the TCTC Bylaws.

Attachments: Draft Bylaws TCTC August 2025

06.2025 Bylaws

# 8. Consideration of Next Steps Toward Establishing the Tehama County Transportation Commission (TCTC) as an Independent Agency - Deputy Director Riske-Gomez

**25-1526** 

Informational Presentation for consideration of next steps toward establishing the Tehama County Transportation Commission (TCTC) as an independent agency and possible direction to staff.

Attachments: RTPO factsheet master

RTPA Statutes and Definitions
Agreement County City RTPA
Agreement Planning Admin

# 9. Update: Climate Implementation Program - Deputy Director Riske-Gomez

**25-1524** 

Informational presentation on the Vehicle Miles Traveled (VMT) & Carbon Reduction Plan (CRP) work program, including status of the Baseline VMT Data Source Evaluation Memo (Admin Draft) and the Tehama County Asset Assessment Analysis (Admin Draft).

Attachments: 9.20.19-Climate-EO-N-19-19

9.23.20-EO-N-79-20-Climate

VMT Take-away

Summery as of August 12 2025

<u>Tehama County Asset Assessment Analysis - ADMIN DRAFT</u>
<u>Tehama County Baseline VMT Data Source Evaluation Memo - </u>

<u>Admin Draft</u>

### 10. Items for Future Agenda

#### 11. Closing Comments

#### 12. 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.