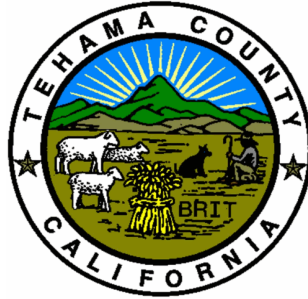


Tehama County

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



Meeting Minutes

Monday, August 25, 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 8:31 AM.

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

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. Announcement of Agenda Corrections

No 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.

The announcements were read by Commissioner Hurton.

Regular Items**5. Approval of Minutes - Associate Transportation Planner Houghtby**

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

RESULT: APPROVE

MOVER: Dave Demo

SECONDER: Matt Hansen

AYES: Commissioner Hansen, Vice Chair Hurton, Commissioner Demo, and Commissioner Walker

ABSENT: Chairperson Bacquet, and Commissioner Nolen

6. Approval of Claims - Accountant Jensen

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

RESULT: APPROVE

MOVER: Dave Demo

SECONDER: Tom Walker

AYES: Commissioner Hansen, Vice Chair Hurton, Commissioner Demo, and Commissioner Walker

ABSENT: Chairperson Bacquet, and Commissioner Nolen

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

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

RESULT: ADOPT

MOVER: Tom Walker

SECONDER: Dave Demo

AYES: Commissioner Hansen, Vice Chair Hurton, Commissioner Demo, and Commissioner Walker

ABSENT: Chairperson Bacquet, and Commissioner Nolen

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

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

8:47 AM Commissioner Nolen arrives.

An informational presentation was provided. Commissioners expressed concern at how at transfer away from the County would affect TCTC employees as well as the Flood Department. Commissioner Demo expressed his support of the transition.

Commissioner Hansen and the rest of the commissioners directed staff to return with the information demonstrating in numbers how the employees insurance and benefits would be affected.

Danielle Peterson, Public Works Finance Manager expressed her support of the transfer.

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

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).

An informational presentation was provided.

10. Items for Future Agenda

No items for future agenda.

11. Closing Comments

Commissioner Nolen apologized for her tardiness explaining she was involved in an accident.

Commissioner Walker thanked Deputy Director Jessica Riske-Gomez for her hard work.

12. Adjourn

With no further business, the meeting was adjourned at 9:16 AM.

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.