Minute Order

Tehama County Transportation Commission

October 28, 2019

6. Mineral Bike/Ped Pathway Active Transportation Program (ATP) Project

Planner, Specialist D2, Active Transportation and Sustainability Liaison Tamy Quigley who was slated to give an informational presentation on the Mineral Bike/Ped Pathway ATP Project. Ms. Riske-Gomez stated TCTC opened a Call for Projects to recruit for eligible projects for Congested Mitigation and Air Quality (CMAQ) funding. During the CMAQ Call for Projects, Caltrans District 2 approached Commission staff with a candidate project that has been in development and could potentially be programmed for construction in Fiscal Year 22/23 with FY 2019/20 funds.

Ms. Riske-Gomez stated the Call for Projects will remain open until December 31, 2019. She added staff would like to avoid missing the opportunity to partner with Caltrans on a deliverable project that will assist in attaining federal air quality standards.

Ms. Quigley presented the following slides: Project Background, Project Initiation, Project Partnership and Next Steps.

Following additional comments, the Commissioners thanked her for the presentation.

b. Staff request the approval of a proposed partnership between the Commission and Caltrans District 2 on a Mineral Bike/Ped Pathway ATP project to be funded in part with CMAQ.

Motion by Commissioner Chamblin, second by Commissioner Eyestone, to approve the partnership between the Commission and Caltrans District 2 on the Mineral Bike/Ped Pathway ATP project with CMAQ funding.

RESULT:	Approved	[Unanimous]
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MOVER: Steve Chamblin SECONDER: Daniele Eyestone

AYES: Eyestone, Hatley, Bacquet, Williams, Chamblin

ABSENT: Dennis Garton

STATE OF CALIFORNIA)
) ss
COUNTY OF TEHAMA)

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be full, true, and correct copy of an order adopted by said Tehama County Transportation Commission on this 28th day of October 2019.

Maeve Kellogg, Deputy County Clerk.