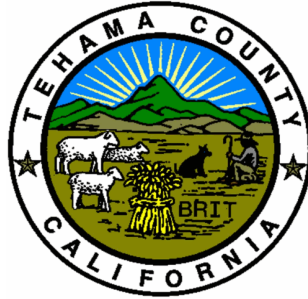


# **Tehama County**

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



## **Meeting Minutes**

**Monday, June 23, 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 8:36 AM.

**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. 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 July 28 2025, at 8:30 AM and 8:45 AM respectively.

The announcements were read by Vice Chair Hurton.

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

Waive the reading and approve the minutes from the May 19, 2025 Tehama County Transportation Commission regular meeting.

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Tom Walker

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

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

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

Approve Tehama County Transportation Commission claims for May 2025, in the amount of \$20,334.35.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** Matt Hansen

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

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

**7. Metropolitan Transportation Commission Congestion Mitigation Air Quality Control Funds Exchange - Deputy Director Riske-Gomez**

a) Adopt Resolution Number 05-2025 authorizing the exchange of Federal Congestion Mitigation Air Quality Control Funds (CMAQ) to Metropolitan Transportation Commission.

b) Authorize Executive Director to Sign the Letter of Understanding for the Exchange of CMAQ funding with the Metropolitan Transportation Commission.

**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

**8. Informational Presentation - Caltrans District 2 Project Manager Iqbal**

Informational presentation regarding current and future projects.

An informational presentation was provided by Cal-Trans.

**9. Items for Future Agenda**

There were no items for future agenda.

**10. Closing Comments**

There were no closing comments.

**11. Adjourn**

With no further business the meeting was adjourned at 9:02 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.