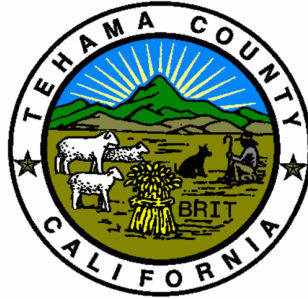


Tehama County

*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.