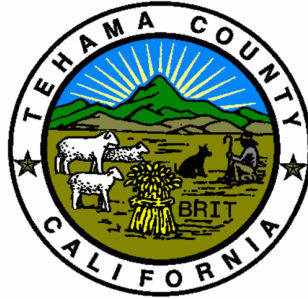


Tehama County

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



Meeting Minutes

Monday, October 27, 2025

8:30 AM

Board Chambers

Transportation Commission

Chairman: Jim Bacquet Vice-Chairman: Patrick Hurton
Commissioners: Pati Nolen, Matt Hansen, Tom Walker, Dave Demo

Tom Provine, 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 Tehama County Transportation Commission Regular meeting was called to order at 8:30 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.

There was no public comment.

3. Announcement of Agenda Corrections

There were 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 December 8th, 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 September 22nd, 2025 Tehama County Transportation Commission regular meeting.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Dave Demo

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

ABSENT: Chairperson Bacquet

6. Approval of Claims - Accountant Jensen

Approve Tehama County Transportation Commission claims for September 2025, in the amount of \$48,038.35.

RESULT: APPROVE

MOVER: Dave Demo

SECONDER: Matt Hansen

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

ABSENT: Chairperson Bacquet

7. 2026 Regional Transportation Improvement Program (RTIP) - Deputy Director Riske-Gomez

- a. Informational presentation on the 2026 Regional Transportation Improvement Program (RTIP).
 - b. Receive the Technical Advisory Committee (TAC) recommendation as presented by staff.
 - c. Adopt Resolution No. 08-2025 approving the 2026 Regional Transportation Improvement Program (RTIP) for submission to the California Transportation Commission (CTC).
- or
- d. Return the Draft 2026 RTIP to the Technical Advisory Committee (TAC) for further review and modification.

An informational presentation was provided by Deputy Director Riske-Gomez.

Commissioner Demo asked if the possibility of waste management contributing to the baker road project had been considered. Deputy Director Riske-Gomez advised that it would be unlikely that they would contribute as this project is aimed at long term fixes to this road way. However there would be no downside to inquiring.

Commissioner Walker expressed that he is pleased that many of the different municipalities within the county are being represented in the RTIP.

A motion was made by Vice Chair Hurton, seconded by Commissioner Walker, to:

- c. Adopt Resolution No. 08-2025 approving the 2026 Regional Transportation Improvement Program (RTIP) for submission to the California Transportation Commission (CTC).

RESULT: ADOPT

MOVER: Patrick Hurton

SECONDER: Tom Walker

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

ABSENT: Chairperson Bacquet

8. Commission Working Session: Understanding the Governance Structure and Future Direction of the Tehama County Transportation Commission (TCTC)

- a. Receive and discuss the organization of the Tehama County Transportation Commission (TCTC).
- b. Review outcomes from prior Commission discussions and Question Log for transitioning the Commission from the County organization.
- c. Authorize staff to coordinate with County Personnel, CalPERS, and other relevant agencies to gather information regarding employee classifications, benefits continuity, and transition processes for presentation at future Commission meetings.
- d. Review and discuss the transition timeline and identify the point at which the Commission would feel comfortable moving forward with the formal presentation to the Board of Supervisors with staff.

Informational presentation provided by Deputy Director Riske-Gomez.

Commissioner Hansen inquired regarding the creation of new positions in the new structure. Deputy Director Riske-Gomez provided insight and recommended seeking advise from individuals who are trained in personnel and HR.

Interim Deputy Director Provine added that there is a general consensus and approval for the transition from stakeholders.

A motion was made by Commissioner Hansen, seconded by Commissioner Walker, to:
c. Authorize staff to coordinate with County Personnel, CalPERS, and other relevant agencies to gather information regarding employee classifications, benefits continuity, and transition processes for presentation at future Commission meetings.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Tom Walker

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

ABSENT: Chairperson Bacquet

9. Items for Future Agenda

There were no items for future agenda.

10. Closing Comments

Commissioner Walker thanked Deputy Director Riske-Gomez's for her hard work on her informational presentation.

11. Adjourn

With no further business, the meeting was adjourned at 9:05 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.