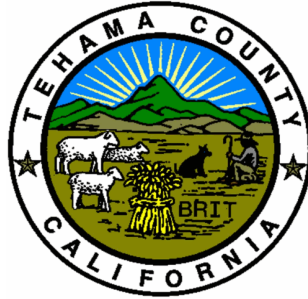


Tehama County

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



Meeting Minutes

Monday, January 26, 2026

8:30 AM

Board Chambers

Transportation Commission

Chairman: Jim Bacquet Vice-Chairman: Patrick Hurton
Commissioners: Robert Burroughs, 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

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

1. Call to Order / Pledge of Allegiance / Introductions

The regular meeting of the Tehama County Transportation Commission was called to order at 8:30 AM

Moment of Silence - Chair's Announcement

Before we proceed with today's agenda, I would like to acknowledge the tragic transit incident involving TRAX that resulted in the loss of six lives and left one individual seriously injured.

We extend our deepest condolences to the families and loved ones affected, and we honor the life and service of TRAX driver Kelly Langstaff, whose loss is profoundly felt by her colleagues and this community.

We also wish to recognize and thank the first responders and emergency personnel who responded to this horrific incident under extraordinarily difficult circumstances. Their professionalism, care, and dedication in the face of such tragedy are deeply appreciated.

Out of respect for those who were lost, those who are injured, those who are grieving, and those who responded, I ask that we pause for a moment of silence.

Thank you.

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

Item number 11 has been moved to be located after item number 14.

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 2/23/2026, at 8:30 AM and 8:45 AM respectively.

Regular Items

5. Approval of Minutes - Associate Transportation Planner Houghtby

Waive the reading and approve the minutes from the October 27, 2025 Tehama County Transportation Commission regular meeting.

A motion was made by Walker, seconded by Hansen, to APPROVE this item. The motion passed by the following vote:

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Matt Hansen

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

ABSENT: Chairperson Bacquet

6. Approval of Claims - Accountant Jensen

Approve Tehama County Transportation Commission claims for October, November, and December 2025, in the amount of \$108,489.79.

A motion was made by Demo, seconded by Walker, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE

MOVER: Dave Demo

SECONDER: Tom Walker

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

ABSENT: Chairperson Bacquet

7. Monthly Staff Report - Deputy Director Riske Gomez

Monthly update on active projects and topics within Tehama County. This item is informational only, no Commission action is required.

An informational updated was provided by Deputy Director Riske-Gomez. An update was provided for various current projects including the 99W Corridor Study, the Lake California Access Project, the Hazard Tree Removal efforts, and the interest in installing an art instillation into a roundabout in partnership with the Paskenta Band of Nomlaki Indians.

8. 2026 Meeting Schedule - Associate Transportation Planner Houghtby

Adopt the TCTC regular meeting dates for 2026 including a consolidation of the November and December 2026 meetings to Monday, December 7, 2026, 8:30 AM.

The 2026 meeting dates, if approved, will be as follows:

- January 26, 2026 8:30 AM
- February 23, 2026 8:30 AM
- March 23, 2026 8:30 AM
- April 27, 2026 8:30 AM
- May 18, 2026 8:30 AM
- June 22, 2026 8:30 AM
- July 27, 2026 8:30 AM
- August 24, 2026 8:30 AM
- Sept 28, 2026 8:30 AM
- Oct 26, 2026 8:30 AM
- Dec 7, 2026 8:30 AM

A motion was made by Hansen, seconded by Walker, to ADOPT this item. The motion carried by the following vote:

RESULT: ADOPT

MOVER: Matt Hansen

SECONDER: Tom Walker

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

ABSENT: Chairperson Bacquet

9. Interagency Agreement with Redding Area Bus Authority - Deputy Director Riske-Gomez

Authorize the Interim Executive Director to execute the Fund Transfer Agreement between the Tehama County Transportation Commission (TCTC) and the Redding Area Bus Authority (RABA) for the transfer of Congestion Mitigation and Air Quality (CMAQ) funds to support expanded intercity transit connectivity benefiting Tehama County residents.

A motion was made by Burroughs, seconded by Walker, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Tom Walker

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

10. Environmental Systems Research Institute, Inc. (ESRI) Master Agreement - Deputy Director Riske-Gomez

- a.) Approve a three-year Master Product and Services (Enterprise) Agreement with Environmental Systems Research Institute, Inc. (ESRI) for geographic information system (GIS) software, licensing, and support services.
- b.) Find that ESRI constitutes a sole-source provider and that waiving the formal competitive bidding process is in the best interest of the public, consistent with County and Commission procurement policies.
- c.) Authorize the Interim Executive Director to execute all necessary agreements and related documents.

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

A motion was made by Hansen, seconded by Demo, to APPROVE subsection a) of this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Dave Demo

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

A motion was made by Hansen, seconded by Walker, to APPROVE subsection b) of this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Tom Walker

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

A motion was made by Hansen, seconded by Walker, to APPROVE subsection c) of this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Dave Demo

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

12. Informational Presentation on Self-Help Counties - Deputy Director Riske-Gomez

Informational presentation on the Self-Help Counties Coalition and statewide transportation planning practices and provide direction to staff on any future educational topics the Commission would like brought forward.

An informational presentation was provided by Deputy Director Riske-Gomez. Commissioner Hansen asked if there was any cost regarding pursuing this information. Deputy Director Riske-Gomez advised only in the time spent by staff.

13. Public Hearing: Unmet Transit Needs - Deputy Director Riske-Gomez**a) Overview of Annual Unmet Transit Needs process**

This step of today's agenda item is to provide a brief overview of the process and invite public comment regarding unmet transit needs. The Unmet Transit Needs process specifically excludes:

- Primary and secondary school transportation.
- Minor operational improvement or changes involving issues such as bus stops, schedules and minor route changes.
- Improvements funded or scheduled for implementation in the following fiscal year.

b) Open Unmet Transit Needs public hearing

This step of today's agenda item is to officially open the public hearing on unmet transit needs, providing an opportunity for stakeholders and community members to voice their concerns and suggestions related to local transit services.

c) Invite public comment on unmet transit needs

This step of today's agenda item invites members of the public to provide input regarding unmet transit needs. Comments should focus on gaps or deficiencies in the current transit system that prevent residents from accessing essential services or activities.

d) Close the public hearing and refer comments to the Social Services Transportation Advisory Council (SSTAC) for review

This step of today's agenda item is to formally close the public hearing on unmet transit needs. All comments received will be forwarded to the SSTAC for thorough review and consideration as part of the decision-making process.

An informational presentation and background information was provided by Senior Transportation Planner Fox.

The Unmet Needs Public Hearing was opened for public comment at 8:59 AM.

There was no public comment.

The Unmet Needs Public Hearing was closed for public comment at 8:59 AM.

Senior Planner Fox advised that feedback is collected year round and is still able to be submitted through surveys provided by TRAX.

14. Watershed, Flood-Risk, and Infrastructure Assessment Coordination - Deputy Director Riske-Gomez

Informational presentation on TCTC's ongoing coordination with Public Works - Flood Administration, the Resource Conservation District (RCD), and State and federal partners regarding watershed-driven transportation impacts and the development of a countywide infrastructure risk assessment.

An informational presentation was provided by Deputy Director Riske-Gomez. Commissioner Hansen commented that the modeling coming out of these efforts will be a useful tool to have for future development. Commissioner Demo recalled a conversation with Cal-Tans regarding a similar issue and Deputy Director Riske-Gomez advised she would reach out to Cal-Trans to follow up. Commissioner Burroughs asked if Deputy Director of Flood Justin Jensen has been present at these meetings and Deputy Director Riske-Gomez advised that he has been leading the meetings and efforts.

11. BUILD Grant Application Support - Deputy Director Riske-Gomez

Informational item regarding the use of the Interim Executive Director's signature authority to retain grant writing services to assist staff with preparation of a FY 2026 USDOT BUILD grant application for the Lake California Drive Reconstruction Project.

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

15. Lake California Drive - Informational Presentation

Informational presentation from staff providing a status update on the Lake California Drive Reconstruction Project, including current scope development, programming, funding strategy, conceptual design work, and the anticipated path forward.

An information presentation was provided by Deputy Director Riske-Gomez. Commissioner Walker asked how much of the RTIP funds would be pulled off of this project if Federal funding was able to be secured. Deputy Director Riske-Gomez advised that her desire would be to relocate all of the RTIP funds to another project if Federal funding was secured. Commissioner Demo commented that it is difficult to anticipate the cost of projects that are multiple years in the future.

16. Items for Future Agenda

No items for future agenda.

17. Closing Comments

No closing comments.

18. Adjourn

With no further business the meeting was adjourned at 9:19 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.