



Minutes of February 26, 2024, Meeting
 Tehama County Board of Supervisors Chambers
 727 Oak Street, Red Bluff, CA 96080
<http://www.co.tehama.ca.us>

Attendee Name	Title	Status
Jim Bacquet	Commissioner	Present
Bill Moule	Commissioner	Present
Dave Demo	Commissioner	Present
Matt Hansen	Commissioner	Present
Patrick Hurton	Commissioner	Present
Pati Nolen	Commissioner	Present

1. Call to Order / Pledge of Allegiance / Introductions

Chairman Bacquet called the meeting to order at 8:30 AM and led the Pledge of Allegiance.

2. Public Comment

None.

3. Announcement of Agenda Corrections

None.

4. Announcements

Chairman Bacquet read the following 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 March 25, 2024, at 8:30 AM and 8:45 AM respectively.

5. Approval of Minutes - Associate Planner Fox

Motion by Commissioner Nolen, second by Commissioner Hansen, to approve minutes from the January 29, 2024, Tehama County Transportation Commission regular meeting.

RESULT: **Approved**
MOVER: Pati Nolen
SECONDER: Matt Hansen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

6. Approval of Claims - Accountant Jensen

Motion by Commissioner Hansen, second by Commissioner Nolen, to approve Tehama County Transportation Commission claims for January 2024, in the total amount of \$800,715.47.

RESULT: **Approved**
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

7. Unmet Transit Needs Findings - Deputy Director Riske-Gomez

Motion by Commissioner Hansen, second by Commissioner Nolen, to adopt Resolution No. 02-2024: Unmet Transit Needs finding, "There Are Unmet Transit Needs, Including Needs That Are Reasonable To Meet."

RESULT: **Approved**
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

8. Local Transportation Fund and Exchange Fund Distribution - Deputy Director Riske-Gomez

Motion by Commissioner Nolen, second by Commissioner Hansen, to approve and authorize the Executive Director to distribute Local Transportation Funds (LTF) to the Cities of Red Bluff, Corning, Tehama, and County totaling \$1,299,466.18.

RESULT: **Approved**
MOVER: Pati Nolen
SECONDER: Matt Hansen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

9. CMAQ Apportionment Loan - Deputy Director Riske-Gomez

- a) Motion by Commissioner Hansen, second by Commissioner Nolen, to adopt Resolution Number 03-2024 authorizing the loan of Federal Congestion Mitigation Air Quality Control Funds (CMAQ) to Nevada County Transportation Commission.

RESULT: **Approved**
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

- b) Motion by Commissioner Hansen, second by Commissioner Nolen, to authorize Executive Director to Sign the Letter of Understanding, Exhibit 1 to Resolution No. 03-2024.

RESULT: **Approved**
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

10. Chico State Enterprises, Amendment No. 5 - Deputy Director Riske-Gomez

Motion by Commissioner Moule, second by Commissioner Nolen, to authorize the Executive Director to sign the amendment to the agreement with the Geographical Information Center (GIC), California State University, Chico.

RESULT: **Approved**
MOVER: Bill Moule
SECONDER: Pati Nolen
AYES: Nolen, Hurton, Moule, Hansen, Demo, Bacquet
ABSENT: None.

11. Items for Future Agenda

None.

12. Closing Comments

None.

13. Adjourn

With no further business, the meeting adjourned at 8:44 AM.