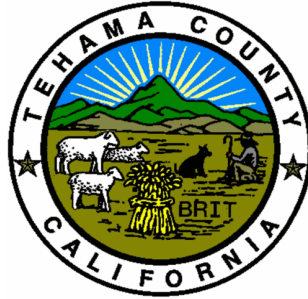


# **Tehama County**

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



## **Meeting Minutes**

**Monday, February 24, 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

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.

No Public Comment

- 3. Announcement of Agenda Corrections

Item #7 has been pulled from the agenda

**7. Cooperative Agreement - Deputy Director Riske-Gomez**

Approve the Cooperative Agreement (No. 02-0237) between the Tehama County Transportation Commission (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.

#### 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 March 24th, 2025 at 8:30 AM and 8:45 AM respectively.

### Regular Items

#### 1. Approval of Claims - Accountant Jensen

Approve Tehama County Transportation Commission claims for January 2025, in the amount of \$24,659.61.

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

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

**ABSENT:** Chairperson Bacquet

#### 2. Approval of Minutes - Transportation Planner Aide Houghtby

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

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

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

**ABSENT:** Chairperson Bacquet

#### 3. Unmet Needs Processes and Recommendation - Senior Transportation Planner Fox

Adopt Resolution No. 01-2025: Unmet Transit Needs Finding, "There Are Unmet Transit Needs, Including Needs That Are Reasonable To Meet."

Senior Transportation Planner Fox unable to attend, Deputy Director Riske-Gomez presented in her place. Staff noted the resolution numbers listed on agenda item will need to be double checked.

**RESULT:** ADOPT AS AMENDED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

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

**ABSENT:** Chairperson Bacquet

**4. Administrative Modification to Regional Transportation Plan - Deputy Director Riske-Gomez**

Adopt the Administrative Modifications to 2025 Regional Transportation Plan (RTP), to include minor suggested revisions provided by Caltrans after the adoption of the 2024 RTP.

**RESULT:** ADOPT

**MOVER:** Tom Walker

**SECONDER:** Pati Nolen

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

**ABSENT:** Chairperson Bacquet

**5.**

**GreenDOT Transportation Solutions Amendment No. 1 - Deputy Director Riske-Gomez**

Approve Amendment No. 1 to the Agreement Between the Tehama County Transportation Commission and GreenDOT Transportation Solutions for the Climate Implementation Program Development to reflect the change in contractual language.

Staff noted the background information of the amendment does not accurately reflect the changes being made by the amendment. The corrected amendment was read by Deputy Director Riske-Gomez to clarify.

**RESULT:** APPROVE AS AMENDED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

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

**ABSENT:** Chairperson Bacquet

6.

**GreenDOT Transportation Solutions Amendment No. 2 - Deputy Director Riske-Gomez**

Approve Amendment No. 2 to the Agreement Between the Tehama County Transportation Commission and GreenDOT Transportation Solutions to reflect the increased compensation for the purpose of amending the Regional Transportation Plan.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Matt Hansen

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

**ABSENT:** Chairperson Bacquet

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

Informational presentation regarding the South Ave Safety Project.

Presentation provided by Sara Hunt with Cal-Trans. Various questions were asked by the Commissioners. Cal-Trans advised that for any in depth discussion, they would be more than willing to meet with Commissioners one-on-one to provide further information.

9. Items for Future Agenda

None

10. Closing Comments

Staff - We received an Email announcing that the RCTF study has been released, which comments on the difficulty of adding additional road way to California.

11. Adjourn

With no further business, the meeting was adjourned at 9:26 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.