

TEHAMA COUNTY TEHAMA COUNTY TRANSPORTATION COMMISSION



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

AGENDA FOR MONDAY, APRIL 22, 2024

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

James N. Simon, 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.

1. Call to Order / Pledge of Allegiance / Introductions

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.

3. Announcement of 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 Monday, May 20, 2024, at 8:30 AM and 8:45 AM respectively.

5. **Approval of Claims - Accountant Jensen** [24-434](#)
Approve Tehama County Transportation Commission claims for February and March 2024, in the total amount of \$1,703,360.99.
6. **Approval of Minutes - Associate Planner Fox** [24-429](#)
Waive the reading and approve the minutes from the February 26, 2024, Tehama County Transportation Commission regular meeting.
7. **Updated 2024 Meeting Schedule - Deputy Director Riske-Gomez** [24-443](#)
Adopt the updated TCTC regular meeting dates for 2024 including a consolidation of the November and December 2024 meetings to Monday, December 2, 2024, 8:30 AM.
8. **Resolution No. 01-2024 FY 2024-2025 Low Carbon Transit Operations Program (LCTOP) - Deputy Director Riske-Gomez** [24-432](#)
Adopt Resolution No. 01-2024: Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project: Shasta Connect Route.
9. **Lake California Drive Reconstruction Project - Deputy Director Riske-Gomez** [24-444](#)
Informational presentation regarding the Lake California Reconstruction Project.
10. **Safety, Secondary Access Community Planning & Evacuation Routing Project - Deputy Director Riske-Gomez** [24-445](#)
Informational Presentation regarding the release of the Draft Safety, Secondary Access Community Planning & Evacuation Routing Study.
11. **Mineral Multi-Use Path and Shoulders Project Informational Presentation - Caltrans Project Manager Iqbal** [24-454](#)
Informational presentation regarding the Mineral Multi-Use Path and Shoulder Project.
12. **Items for Future Agenda**
13. **Closing Comments**
14. **Adjourn**

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 Groundwater Sustainability Agency Groundwater 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.

