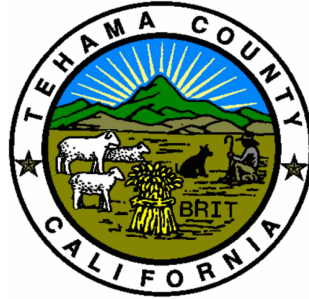


Tehama County



Meeting Minutes

Wednesday, November 6, 2024

3:00 PM

Board Chambers

Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080 3:00 PM

**Regional Transportation Planning Agency Technical
Advisory Committee**

Chairman: Scott Miller, City of Red Bluff
Vice-Chairman: Kelly Zolotoff, Caltrans District 2

Robin Kampmann, City of Corning; Carolyn Steffan, City of Tehama
Tad Williams, Paskenta Band of Nomlaki Indians, Jim Simon, County of Tehama

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the Tehama County Regional Transportation Planning Agency Technical Advisory Committee 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 Recording Secretary 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

2. Public Comment

Scott Miller offered his thanks to Tad Williams for his work on the committee and wished him goodbye.

3. Announcements

a) The next Regional Transportation Planning Technical Advisory Committee Meeting is scheduled for January 8, 2025, unless a follow-up meeting is required for Regional Transportation Plan recommendation for adoption.

Item #7 has been pulled from the agenda

4. TAC Announcements

No announcements.

5. Approval of Minutes - Associate Transportation Planner Fox

a) Waive the reading and approve the minutes from the September 11, 2024 Regional Transportation Planning Agency Technical Advisory Committee (RTPA TAC) meeting.

6. 2025 Meeting Schedule - Associate Transportation Planner Fox

Adopt the RTPA TAC regular meeting dates for 2025.

7. Senate Bill 960 - Deputy Director Riske-Gomez

Informational presentation on Senate Bill No.960.

8. Regional Transportation Plan - GreenDOT Transportation Solutions

Review Draft Regional Transportation Plan (RTP) and make possible recommendation to the Transportation Commission to Adopt the 2024 RTP.

9. Bylaw Amendment - Deputy Director Riske-Gomez

Request recommendations and approval of the amended Tehama County Regional Transportation Planning Agency Technical Advisory Committee.

10. State highway Needs Coordination - Caltrans District 2

Informational presentation for State Highway Needs in the region.

11. Items for Future Agenda

Chairman Miller proposed the future consideration of electing a new Chairman for the Committee. Robin Kampmann advised that Elija Stanley, Corning Public Works Director, would be transitioning into her seat on the Committee for future meetings.

12. Closing Comments

No closing comments.

13. Adjourn

With no further business the meeting was adjourned at 3:52 PM.

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