

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING
MINUTES OF OCTOBER 18, 2005

Present: Commissioners': Ross Turner; Andy Houghton; George Russell; Charles Willard. Absent: Commissioners' Christison and Strack. Also present: Barbara O'Keeffe, Transit Manager; Melinda Carlson, Transportation Planner; Steve Kimbrough, Corning City Manager; Gary Antone, City of Red Bluff

1. Call to Order: The meeting was called to order by Chairman Ross Turner at 8:30 a.m.
2. Approval of Minutes: Motion by Commissioner Willard and Second by Commissioner Houghton to approve the September 2005 minutes. Motion carried 4-0 with 2 absent.
3. Public Comment:

Barbara O'Keeffe introduced the new Transportation Planner, Melinda Carlson, and discussed the meeting Staff attended for Go California and Goods Action Plan. Further information for Go California is anticipated in December.

4. 2006 STIP Fund Estimate: Barbara O'Keeffe provided the estimate from the California Transportation Commission (CTC), adopted on September 29. The STIP Fund Estimate has the capacity of \$1.8 million, based upon the available funds and for a 5-year cycle. All funds are subject to the Governor and legislative approval, making funding sources unstable.

The STIP has two sources of monies: The Public Transportation Account (PTA), having \$1.35 billion and the remaining is non-PTA funding in the amount of \$455 million. The difference between those sources would be the types of projects the funds can support. The PTA funding supports funding for transit projects and the non-PTA are available for highway projects. The reason for the large amount for highway projects is due to the State Highway Operations Protection Program (SHOPP) being fully funded and remaining dollars are coming from the PTA.

Chairman Turner requested Barbara O'Keeffe read the following for the City Manager:

There is \$7.791 million in funding to be programmed on county and city which also includes South Avenue Interchange with Caltrans as the lead agency.

Barbara O'Keeffe stated the bottom-line STIP estimate is broken out by allocation to each County. The allocation available to program for the Cities and County is \$7.791 million. The County and Cities will be using the money to program improvements. Additional clarification received last week, Barbara O'Keeffe continued, is that the \$2.1 million programmed by Resolution for South Avenue by this Commission is not included in that amount.

Gary Antone, commented that on the 2006 STIP Fund Estimate, it appears to be nearly a re-spread of 2004 funds. This is a repeat of the last 4-cycles.

Commissioner Russell corrected a typo in the agenda item as “The STIP Fund Estimate has the capacity of \$1.8 million.....” Corrected to read “\$1.8 billion”.

5. Correspondence: Barbara O’Keeffe informed the Commission of North Valley Services 5310 Transit Grant award by the State. The majority of the fleet has been provided by North Valley Services due to the successes of this program.
6. Claims for September: Motion by Commissioner Willard and second by Commissioner Houghton to approve the September claims in the amount of \$1,212.71. Motion carried 4-0 with 2 absent.
7. Adjourn: With no further business, the meeting adjourned at 8:43 a.m.