

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF JUNE 19, 2007 MEETING**

Present: Commissioners Gary Strack; Robert Christison; Dan Irving; George Russell, Ron Warner; Charles Willard. Also present: Gary Antone, Executive Director; Barbara O’Keeffe, Transit Manager.

1. **CALL TO ORDER:** The meeting was called to order at 8:34 a.m. by Chairman Strack.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Willard and second by Commissioner Warner to approve the May 15, 2007 minutes as presented.

3. **PUBLIC COMMENT:**

Linda Garner of Caltrans District 2 discussed the news release regarding four safety projects on Hwy. 36.

Commissioner Willard discussed a new law affecting those that haul materials in California, such as hay, harvesting and beehives, etc. Materials must be strapped around the load for safety purposes.

4. **ADOPT RESOLUTION 6-2007:** Barbara O’Keeffe provided information on the planning and distribution of monies for City’s and County. The funds will not be provided without the adoption of this annual Plan. The resolution summarizes the intent of the OWP and allows direction to staff from the Commission to perform related tasks to administer the program.

Discussion of the formation of the TAC and their function in recommendations to the Commission.

Motion by Commissioner Russell and second by Commissioner Willard to adopt Draft 2007-2008 Overall Work Program Resolution 6-2007. Carried 6-0 with 0 absent.

5. **ADOPT RESOLUTION 7-2007 & Resolution 8-2007:** Barbara O’Keeffe thanked Assistant Public Works Director of Administration for the final document presented today. This preliminary budget is adopted prior to the State adoption of their final budget and always subject to change.

Discussions continued regarding higher gas tax revenues and the possibility of cut-backs in this area in future years.

Gary Antone confirmed that the Government will not take funding from the

Transportation Account as they did in the past.

Motion by Commissioner Warner and second by Commissioner Christison to adopt Resolution 7-2007 Preliminary 2007-2008 Commission Budget Funds 507, 514, 515, 527. Carried 6-0 with 0 absent.

Motion by Commissioner Warner and second by Commissioner Russell to adopt Resolution 8-2007 Budget Closing Authorization. Carried 6-0 with 0 absent.

6. **ADOPT RESOLUTION 9-2007:** Barbara O’Keeffe presented the annual audit of Local Transportation Funds and there were no findings for the fiscal year 2005-2006.

Motion by Commissioner Russell and second by Commissioner Warner to adopt Resolution 9-2007 County of Tehama Development Acts Funds Financial Statements for Fiscal Year 2005-2006. Carried 6-0 with 0 absent.

7. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR FISCAL YEAR 2007-2008:** Motion by Commissioner Russell to nominate Commissioner Christison for Chairman. Motion second by Commissioner Irving and carried 6-0.

Motion by Commissioner Russell and second by Commissioner Irving to nominate Commissioner Warner as Vice Chairman. Carried 6-0 with 0 absent.

Commissioner Russell and the members thanked Commissioner Strack for his duties as Chairman for the past year.

8. **CORRESPONDENCE:** No questions.

Barbara O’Keeffe announced that due to the Fix 5 Partnership Draft Phase I impact fee, there will be a Transportation meeting in July.

9. **CLAIMS:**

Motion by Commissioner Willard and second by Commissioner Warner to approve the claims in the amount of \$5,314.99. Carried 6-0 with 0 absent.

10. **ADJOURN:** Chairman Avilla adjourned the meeting at 8:58 am.