



111 W. North Street, Alturas, CA 96101
Phone (530) 233-6410 • 233-3744 Fax

MINUTES
Regular Meeting
May 10, 2007

Commissioners Present

Bill Hall, Vice Chairman	Citizen at Large, City of Alturas
Ken Barnes	Police Chief, City of Alturas
David Bradshaw	County Supervisor, District III (Alternate)
Mike Dunn	County Supervisor, District II
Rodney Gately	Councilmember, City of Alturas
Terry Williams	Citizen at Large, County of Modoc

Commissioners Absent

Dan Macsary, Chairman	County Supervisor, District I
Sid Cullins	Police Lieutenant, City of Alturas (Alternate)

Staff Present

Pam Couch	Executive Director
Niki Witherspoon	System Manager
Cindy Imbach	Mobility Manager

Public Present

Patt Carr	Caltrans DO2 – Regional Planning
Eric Akana	Caltrans DO2 – Project Manager
Chester Robertson	City of Alturas Director of Public Works
Steve Jacques	County of Modoc – Deputy Road Commissioner
Mitch Crosby	County of Modoc – Assistant Engineer

- 1. Call to Order** – Vice Chairman Hall called the meeting to order at 3:05 p.m. in the Alturas Council Chamber at 200 W. North St. Then, he led those present in the pledge of allegiance.
- 2. Public Forum** – There were no public comments.
- 3. Confirm Agenda** – Motion by Commissioner Bradshaw to confirm agenda; second by Commissioner Dunn. All ayes; motion carried.

4. New Business – Director Couch presented 4/12/07 meeting minutes, and draft FY 07/08 Overall Work Program and Budget for separate consideration.

Commissioner Dunn made a motion to approve 4/12/07 minutes as presented; second by Commissioner Barnes. All ayes with Commissioners Williams abstaining; motion carried.

Couch presented a brief overview of the Overall Work Program and Budget for discussion and explained that final draft will be presented at next regular meeting for adoption.

5. Project Updates and Calendar –

State Projects – Caltrans Akana referred to handout (see archives) for US 395 Scenic Beautification project. He explained that construction for the street lighting portion of the project includes installing representative samples of four different light types/wattages to determine appropriate light desired by the community. Test lights installed at the south end of town are as follows:

Four 50 watt MH (metal halide)	Four 70 watt HPS (high pressure sodium)
Four 70 watt MH	
Four 100 watt MH	

Akana said that because the community chose the 70 watt HPS lights, these bulbs were ordered. They will be installed by mid summer 2007.

He then handed out information about future Caltrans highway projects in Modoc County (see archives). He said the handout shows a map with projects to be completed during next three (3) years of projects, although most occur during FY 2007/08.

Last, Akana reported on US395 / Main Street SHOPP project. He noted that some preliminary tests on the asphalt have been completed. So far they show that reasons for deteriorating asphalt are either poor mix or poor compaction. He said that further testing will be completed to determine the cause. Akana said that Caltrans will defer to the contractor to remedy any problems; until the project is accepted by Caltrans, the contractor is responsible to remedy problems and issues. He noted that the active construction phase continues through May 2008. Akana identified outstanding 'core work' on the project to include: some sidewalk repair, street sign installation, asphalt repair, curb painting, guard rail adjustment, drainage and culvert corrections, and light bulb replacement.

District 2 Community and Regional Planning – Caltrans Patt Carr had no report.

Modoc County Road Department – Interim Road Commissioner Jacques reported CR85 Bridge is ready to be paved as soon as weather allows. He said that construction for CR1 is currently scheduled to begin June 18, 2007, but may change if Caltrans Cedar Pass project coincides to eliminate traffic safety issues.

Commissioner Gately asked if in the future he could receive a map of county projects similar to what Caltrans handed out. He said that he receives questions about road projects and it would be great if he could copy a map to hand to interested parties. Couch noted that there is a list of projects in the RTP but not a map. Jacques agreed to provide at next regular meeting.

Alturas Public Works – Director Robertson informed Commission that airport access road project is ready to begin. He noted that there is only one way to access the airport; he said another temporary road will be constructed until the permanent road is complete.

Commission Staff - Director Couch reported that the 2006 STIP Augmentation had a technical error on the years but has been corrected between staff. The CTC will make their final decision on projects at their 6/6/07 meeting in Sacramento.

Calendar - Couch referred to items listed on the staff report showing meetings and events in chronological order for planning purposes:

- a. 5/19-5/25/07 CTAA Conference and Expo – Reno, NV
- b. 5/28/07 County and State Holiday (Memorial Day)
- c. 6/3 - 6/6/07 ITS America National Conference - Palm Springs
- d. 6/6 - 6/7/07 CTC meeting (Sacramento) - Adopt 2006 STIP Augmentation
- e. 6/14/07 regular MCTC and MTA meetings beginning at 3:00 p.m. City Hall
- f. 6/20/07 Caltrans District 2 RTPA Task Force meeting - Redding

6. Adjournment – With no further business Vice Chairman Hall adjourned the meeting at 3:55 p.m.

Respectfully Submitted,

Nicole Witherspoon
Systems Manager