

**Minutes of the
Glenn County Regional Transit Committee and
Glenn County Transportation Commission
Glenn County, California**

Thursday, January 15, 2015

REGIONAL TRANSIT COMMITTEE

(1) CALL TO ORDER:

Chair Hansen of the Regional Transit Committee confirmed a quorum and called the meeting to order at 9:00 a.m. on the above date at the Willows Memorial Hall, Board of Supervisors' Chambers, Willows, California.

(2) PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

(3) ROLL CALL:

Roll Call of Members appointed to the 2015 Regional Transit Committee.
Members and staff present as noted below:

MEMBERS PRESENT:

Gary Hansen, Willows	Salina Edwards, Orland	Dwight Foltz, County
John Viegas, County	Jim Yoder, Willows	

MEMBERS ABSENT:

Bruce Roundy, Orland

STAFF PRESENT:

Di Aulabaugh, Executive Director
Mardy Thomas, Principal Planner
Casey Murray, Assistant Planner

OTHERS PRESENT:

Matthew Gomes, Deputy Director
David Smith, Caltrans
Gloria Ponciano, Paratransit Services
Jeff Schwein, Green DOT Transportation Solutions
Rebecca Schmidt, Green DOT Transportation Solutions

(4) APPROVAL OF MINUTES:

Minutes of November 20, 2014 meeting

On a motion by Member Viegas, seconded by Member Yoder, it was unanimously voted to approve the minutes of November 20, 2014 as presented.

(5) CONSENT ITEMS:

A. Schedule of Meetings for 2015

On a motion by Member Yoder, seconded by Member Viegas, it was unanimously voted to approve the schedule of meetings for 2015 as presented.

(6) ITEMS FOR CONSIDERATION AND ACTION:

A. Election of Chairman and Vice Chairman

On a motion by Member Viegas, seconded by Member Foltz, it was unanimously voted to elect Gary Hansen as Chairman and Jim Yoder as Vice-Chairman.

B. Fare Increase for Glenn Ride (Public Hearing)

Members and staff discussed the matter.

Chair Hansen opened the public hearing portion at 9:19 a.m.

Michelle Allen, Glenn Ride user, discussed concerns over the proposed fee increases.

Chair Hansen closed the public hearing portion at 9:21 a.m.

Members and staff discussed the matter.

On a motion by Member Edwards, seconded by Member Yoder, it was unanimously voted to approve the proposed fare increases for the Glenn Ride system as listed in the Staff Report to be implemented April 1, 2015 and January 1, 2018.

(7) STAFF REPORT:

This is a standing agenda item for staff to report on ongoing projects or legislative developments related to transit.

Staff presented the Staff Report. Members and staff discussed the matter.

Information only – no action.

(8) UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:

(If the matter is not on the agenda, the public may address the Commission at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2 (b), action or discussion cannot be taken on Unscheduled Matters).

Gloria Ponciano reported that they received a \$50.00 donation by the Girl Scouts in Glenn County for assistance with transportation needs.

Member Edwards announced that the oncology department at Enloe Hospital has drivers available for transportation. Gloria Ponciano responded to Member Edwards' comments.

Member Viegas asked about advertising on the buses.

(9) NEXT MEETING:

Thursday, February 19, 2015, at

Orland Carnegie Community Center, Council Chambers

912 Third Street, Orland at 9:00 a.m.

(10) ADJOURNMENT OF REGIONAL TRANSIT COMMITTEE MEETING:

There being no further business, Chair Hansen adjourned the meeting at 9:40 a.m.

REGIONAL TRANSIT COMMITTEE

Gary Hansen – Chairman

GLENN COUNTY TRANSPORTATION COMMISSION

(1) **CALL TO ORDER:**

Chair Hansen of the Glenn County Transportation Commission confirmed a quorum and called the meeting to order at 9:41 a.m. on the above date at the Orland Carnegie Community Center, Council Chambers, Orland, California.

(2) **ROLL CALL:**

Roll Call of Commissioners appointed to the 2015 Glenn County Transportation Commission. Commissioners and staff present as noted below:

COMMISSIONERS PRESENT:

Gary Hansen, Willows Salina Edwards, Orland Dwight Foltz, County
John Viegas, County R. Keith Corum, County

COMMISSIONERS ABSENT:

Bruce Roundy, Orland

STAFF PRESENT:

Di Aulabaugh, Executive Director
Mardy Thomas, Principal Planner
Casey Murray, Assistant Planner

OTHERS PRESENT:

Matthew Gomes, Deputy Director
David Smith, Caltrans
Gloria Ponciano, Paratransit Services
Jeff Schwein, Green DOT Transportation Solutions
Rebecca Schmidt, Green DOT Transportation Solutions

(3) **APPROVAL OF MINUTES:**

Minutes of December 18, 2014 meeting

On a motion by Commissioner Viegas, seconded by Commissioner Edwards, it was unanimously voted to approve the minutes of December 18, 2014 as presented.

(4) **CONSENT ITEMS:**

A. Schedule of Meetings for 2015.

On a motion by Commissioner Viegas, seconded by Commissioner Foltz, it was unanimously voted to approve the schedule of meetings for 2015 as presented.

(5) **ITEMS FOR CONSIDERATION AND ACTION:**

A. Election of Chairman and Vice Chairman

On a motion by Commissioner Viegas, seconded by Commissioner Edwards, it was unanimously voted to elect Gary Hansen as Chairman.

On a motion by Commissioner Foltz, seconded by Commissioner Corum, it was unanimously voted to elect John Viegas as Vice-Chairman.

B. Report on Regional Transportation Plan Update by GreenDOT

Staff discussed the matter.

Jeff Schwein, Green DOT Transportation Solutions, presented information for the 2015 update of the Regional Transportation Plan.

Chair Hansen opened the discussion for public comments.

Thad Rodgers, County resident, discussed issues with roads.

Commissioners and staff discussed Mr. Rodger's comments.

Michelle Allen, County resident, discussed issues with intersections in Orland.

Matthew Gomes, Deputy Director, commented on Mr. Rodger's comments.

Commissioners provided comments.

Thad Rodgers provided additional comments.

Commissioners and staff continued to discuss the matter.

Information only – no action.

(6) **STAFF REPORT:**

This is a standing agenda item for staff to report on ongoing projects or legislative developments related to transportation.

Staff presented the Staff Report.

Information only – no action.

(7) **UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:**

(If the matter is not on the agenda, the public may address the Commission at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2 (b), action or discussion cannot be taken on Unscheduled Matters).

Discuss "no U-turn" signs near Walmart in Willows as a future agenda item.

(8) **NEXT MEETING:**

Thursday, February 19, 2015, at
Orland Carnegie Community Center, Council Chambers
912 Third Street, Orland at 9:00 a.m.

(9) **ADJOURNMENT OF TRANSPORTATION COMMISSION MEETING:**

There being no further business, Chair Hansen adjourned the meeting at 10:48 a.m.

TRANSPORTATION COMMISSION

Gary Hansen – Chairman

ATTEST:

Di Aulabaugh, Executive Director