

**SPECIAL JOINT MEETING OF
THE RED BLUFF CITY COUNCIL, CORNING CITY COUNCIL,
TEHAMA CITY COUNCIL AND
THE TEHAMA COUNTY BOARD OF SUPERVISORS**

Date of Meeting: Thursday, February 19, 2009
Start of Agenda: 7:00 p.m.
Place of Meeting: County of Tehama Administrative Building
Board of Supervisors Chambers

COUNCILMEMBERS PRESENT: Wayne Brown, Mayor
Jeff Moyer, Mayor Pro Tem
Forest Flynn
James Byrne
Bob Carrel

STAFF PRESENT: Martin Nichols, City Manager

Called to Order- By Mayor Gary Strack, City of Corning At 7:30 p.m. following a short meet and greet with the various representatives from out of town.

PLEDGE OF ALLEGIANCE:

Mayor Gary Strack led the Pledge of Allegiance and the assembly joined in.

CITIZEN'S COMMENTS:

None

CURRENT BUSINESS:

A presentation was given by John Hummer, Business, Transportation & Housing Agency – Deputy Secretary of goods Movement; Jack Sweeney, El Dorado County, Supervisor and Regional Caucus of Rural Counties Member; Kathryn Mathews, Executive Director Elk Dorado County Regional Transportation Planning Agency (RTPA); John Barna, Executive Director California Transportation Commission (CTC) and Caltrans Headquarters.

Those in attendance were told that the State tends to look at areas that are finding their own financing for transportation projects, such as the area’s Fix 5 efforts, and that they are more inclined to invest where there is a partnership with a local agency. The transportation officials told the joint meeting that they support area projects when a well thought out plan is given a maintained commitment by it elected leaders and that those leaders should consider utilizing a special sales tax to raise funds for the area’s transportation needs.

Bill Moule, Chairman of the Tehama Economic Development Corporation commented that special funding cannot come from developers because it prices the area out of the market place. He felt that the added \$10,000 on each newly constructed house price recommended by CalTrans shows that the agency did not have a good grip on the cost of funding improvements.

DISCUSSION OF SCHEDULE AND SUBJECTS FOR NEXT JOINT MEETING ALL

Referred to staff to research a subject, date and time of next joint meeting.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:30 p.m.

s/Wayne Brown, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk