

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

Thursday, January 16, 2014

REGIONAL TRANSIT COMMITTEE

(1) CALL TO ORDER:

Chair Roundy of the Regional Transit Committee called the meeting to order at 10:01 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 2014 Regional Transit Committee.
Members and staff present as noted below:

MEMBERS PRESENT:

Bruce Roundy, Orland	Dwight Foltz, County (Alt)	Larry Domenighini, Willows
Michael Murray, County	Gary Hansen, Willows	Salina Edwards, Orland

MEMBERS ABSENT:

John Viegas, County

STAFF PRESENT:

Di Aulabaugh, Interim Deputy Director
Matthew Gomes, Interim Deputy Director
Mardy Thomas, Senior Planner
Casey Murray, Assistant Planner

OTHERS PRESENT:

Steve Soeth, County Board of Supervisors
Nora Hogan, Caltrans
Gloria Ponciano, Paratransit Services
Doug Ross, Sacramento Valley Mirror

(4) APPROVAL OF MINUTES:

Minutes of December 19, 2013 meeting

On a motion by Member Murray, seconded by Member Hansen, it was unanimously voted to approve the minutes of December 19, 2013 as presented.

(5) CONSENT ITEMS:

A. None

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

A. Election of Chairman and Vice-Chairman

On a nomination by Member Murray, it was unanimously voted to elect Member Hansen as Chair and Member Domenighini as Vice-Chair.

B. Change of meeting time to 9am

Members and staff discussed the matter.

On a motion by Member Murray, seconded by Member Domenighini, it was unanimously voted to approve the change of the meeting starting time to 9:00 am effective March 1, 2014 or for the regular March meeting of the Regional Transit Committee.

C. Award of the Glenn Transit Service operations and management contract for all transit services.

Members and staff discussed the matter.

On a motion by Member Roundy, seconded by Member Edwards, it was unanimously voted to award the Transit Operations and Management contract for all transit services provided by Glenn Transit Service to Paratransit Services, Inc. for an initial period of five years and four months and authorize the Interim Deputy Director to negotiate a contract and bring the final contract back in February for ratification with service on that contract to begin on March 1, 2014.

(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).

Mr. Thomas explained that he would bring quotes for bus lifts and ridership and fiscal information to the Committee at the next meeting. Mr. Thomas discussed the Regional Transportation Improvement Program.

Gloria Ponciano thanked the Committee and staff for the new contract.

Doug Ross, citizen of Willows, commended all involved in the transit system, commented that drivers should be paid more, and commented about advertising for Glenn Ride.

(8) **NEXT MEETING:**

Thursday, February 20, 2014, at
Orland Carnegie Community Center, Council Chambers
912 Third Street, Orland at 10:00 a.m.

(9) **ADJOURNMENT OF REGIONAL TRANSIT COMMITTEE MEETING:**

There being no further business, Chair Hansen adjourned the meeting at 10:41 a.m.

REGIONAL TRANSIT COMMITTEE



Gary Hansen – Chairman

GLENN COUNTY TRANSPORTATION COMMISSION

(1) **CALL TO ORDER:**

Chair Soeth of the Glenn County Transportation Commission called the meeting to order at 10:41 a.m. on the above date at the Willows Memorial Hall, Board of Supervisors' Chambers, Willows, California.

(2) **ROLL CALL:**

Roll Call of Commissioners appointed to the 2014 Glenn County Transportation Commission. Commissioners and staff present as noted below:

COMMISSIONERS PRESENT:

Steve Soeth, County	Michael Murray, County	Gary Hansen, Willows
Bruce Roundy, Orland	Dwight Foltz, County (Alt)	Larry Domenighini, Willows

COMMISSIONERS ABSENT:

John Viegas, County

STAFF PRESENT:

Di Aulabaugh, Interim Deputy Director
Matthew Gomes, Interim Deputy Director
Mardy Thomas, Senior Planner
Casey Murray, Assistant Planner

OTHERS PRESENT:

Nora Hogan, Caltrans
Gloria Ponciano, Paratransit Services
Doug Ross, Sacramento Valley Mirror

(3) **APPROVAL OF MINUTES:**

Minutes of December 19, 2013 meeting

On a motion by Commissioner Hansen, seconded by Commissioner Murray, it was unanimously voted to approve the minutes of December 19, 2013 as presented.

(4) **CONSENT ITEMS:**

A. None

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

A. Election of Chairman and Vice-Chairman

On a nomination by Commissioner Soeth, it was unanimously voted to elect Commissioner Hansen as Chair and Commissioner Domenighini as Vice-Chair.

B. Change of meeting time to 9am

Commissioners and staff discussed the matter.

On a motion by Commissioner Roundy, seconded by Commissioner Murray, it was unanimously voted to approve the change of the meeting starting time to 9:00 am effective March 1, 2014 or for the regular March meeting of the Glenn County Transportation Commission.

(6) **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).

Commissioners, staff, and Caltrans discussed traffic issues along State Highway 32 east of the City of Orland. Issues included moving speed limit signs and adding dedicated turn lanes near pumpkin patch.

(7) **NEXT MEETING:**

Thursday, February 20, 2014, at
Orland Carnegie Community Center, Council Chambers
912 Third Street, Orland at 10:00 a.m.

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

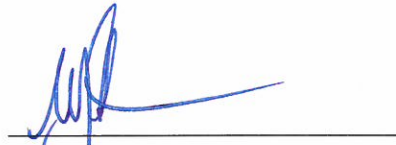
There being no further business, Chair Hansen adjourned the meeting at 10:53 a.m.

TRANSPORTATION COMMISSION



Gary Hansen – Chairman

ATTEST:


Mardy Thomas, Senior Planner