



Siskiyou County Local Transportation Commission
REGIONAL TRANSPORTATION PLANNING AGENCY

Melissa Cummins, Executive Director

1312 Fairlane Road, Suite 2
Yreka, California 96097

Minutes of the Siskiyou County Local Transportation Commission

Date: September 12, 2023

The Siskiyou County Local Transportation Commission meeting of September 12, 2023, was called to order by Chair Ogren at 1:30 p.m. at the Siskiyou County Transit Center conference room located at 190 Greenhorn Road, Yreka, California.

Commissioners in attendance included:

Chair Nancy Ogren
Susan Tavalero

Vice Chair Bruce Deutsch
Ed Valenzuela

Commissioners absent from the meeting:

Michael Kobseff
Brandon Criss (Alternate)

Paul McCoy
Julia Mason (Alternate)

Also Present:

Melissa Cummins, Executive Director
Kerry Molz, Caltrans

Joy Hall, Director of General Services
John Hinton, Caltrans

Participants via Zoom Include:

Mia Lewis
Ken Kellogg

John Maxwell, Caltrans

The agenda items included:

- 1) Roll Call – Chair Ogren called the meeting to order at 1:30 p.m.

Commissioners present included Ogren, Deutsch, Tavalero, and Valenzuela.

- 2) There were no presentations from the public.

- 3) Consent Agenda

The consent agenda included:

- a) Report of Expenses and Revenues Fiscal Year-to-Date – Informational Only
Local Transportation Commission (Fund: 2505)
Regional Transportation Planning (Fund: 2506)



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- b) Transportation Staff Report – Informational Only
- c) Commission Staff Report – Informational Only
- d) Minute Approval – August 8, 2023
- e) State of Good Repair Program Project List – FY 2023/2024
 - i. Resolution #23-29
 - ii. Authorized Agent Form
 - iii. Certifications and Assurances
- f) Teleconference Meeting Participation Policy #23-001
- g) State Transit Assistance Claim – FY 2023/2024
 - i. Resolution #23-30

At the request of the Executive Director Item 3g was pulled from the consent agenda. This item will be brought back at a future meeting.

A motion was made by Commissioner Valenzuela and seconded by Commissioner Tavalero to approve items a through f of the consent agenda as presented.

Ayes: Deutsch, Ogren, Tavalero, Valenzuela

Noes: None

Absent: Criss, Kobseff, Mason, McCoy

Motion passed unanimously.

- 4) New Business
 - a) Caltrans Construction Updates

John Hinton and Kerry Molz from Caltrans presented an overview of the Sac Gap Project on Interstate 5 and the Yreka Rehab Project on Hwy 3 through Yreka.

Staff shared a website that contains information on Caltrans projects in Siskiyou County.
<https://dot.ca.gov/caltrans-near-me/district-2/d2-projects/d2-siskiyou-county-projects-map>

The Executive Director is monitoring the Caltrans District 2 Facebook page and sharing updates to the SCLTC's Facebook page. Additionally, staff are notifying the County's Public Information Officer of updates so they can be shared on the County's social media.

- b) UCLA Capstone Project

Commissioner Deutsch provided an overview of the item and introduced Ms. Mia Lewis who participated in the meeting via Zoom. Ms. Lewis provided a short introduction about herself and her background.



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Direction was provided to the Executive Director to research the volunteer agreement and insurance requirements for a volunteer and report back to the Commission at the October meeting.

c) Meeting Schedule

After discussion by the Commission the direction was to monitor Board of Supervisors agendas for November and December and adjust the start time if necessary.

5) Other Business

- a) Commissioner Tavalero asked about the Greyhound Bus stop in Weed. Staff will check with the Transportation Services Manager if they have a current contact. Commissioner Tavalero will check with the police chief and touch bases with the Executive Director.

Commissioner Tavalero reported that Big Springs Road looks marvelous.

The Executive Director added the following to her staff report:

- The North State Super Region and Rural Counties Task Force meetings are Friday, September 15th. She will attend them remotely.
- She is conducting a site visit to gather information and meet with the General Manager of the Mt Shasta Ski Park on Thursday, September 14, 2023.
- She is attending a grant workshop being held by Caltrans on September 26, 2023.
- A call for applications for the next cycle of the Sustainable Transportation Planning Grant is expected to be released in October with a January 2024 due date.

- b) The next regular meeting is on Tuesday, October 10, 2023, at 1:30 p.m.

- c) Chair Ogren adjourned the meeting at 2:15 p.m.