SISKIYOU COUNTL NOISSING

Melissa Cummins, Executive Director melissa@siskiyoucoltc.org

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Minutes of the Siskiyou County Local Transportation Commission Technical Advisory Committee

Date: February 28, 2024

The Siskiyou County Local Transportation Commission Technical Advisory Committee (TAC) meeting of February 28, 2024, was called to order by Executive Director, Melissa Cummins, at 2:04 p.m. at the Siskiyou County Transit Center conference room located at 190 Greenhorn Road, Yreka, California.

Technical Advisory Committee Members Present In-Person:

City of Montague	Dave Dunn
City of Yreka	Cindy Lynch
Caltrans	Christina Prosperi
STAGE	Angie Stumbaugh
STAGE	Andy Gilman
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Technical Advisory Committee Members Attending Remotely:	
Karuk Tribe	Misty Rickwalt
Caltrans	Nicole Fortner
City of Dorris	Joanna Wynant
City of Etna	Dan Burbank
City of Mt Shasta	Ken Kellogg
City of Weed	Craig Sharp
Town of Fort Jones	Joshua Stanshaw

Technical Advisory Committee Members Absent: City of Dunsmuir City of Tulelake Siskiyou County Public Works Quartz Valley Indian Reservation

<u>Also Present:</u> Melissa Cummins, Executive Director Nicole Fortner, Caltrans – District 2 Jon Moritz, Adkins Engineering Jose Hernandez, E&S Engineers Katie Selin, Alta Planning + Design, Inc. Siskiyou County Local Transportation Commission



REGIONAL TRANSPORTATION PLANNING AGENCY

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The agenda items included:

1) Roll Call and Introductions – The meeting was called to order at 2:04 p.m. by the Executive Director.

Joanna Wynant, City of Dorris

- Joanna is the voting member and is attending from 307 S Main Street, Dorris, California.

City of Dunsmuir - Absent

Dan Burbank, City of Etna

- Dan will be the voting member and is attending from 442 Main Street, Etna, California.

Josh Stanshaw and Everett Hullquist, Town of Fort Jones

- Josh will be the voting member and they are attending from 11960 East Street, Fort Jones, California.

Dave Dunn, City of Montague – Voting Member

Ken Kellogg, City of Mount Shasta

- Ken is the voting member and is attending remotely but his location was not posted on the agenda, so he is unable to vote on items today.

City of Tulelake - Absent

Craig Sharp and Chris Davis, City of Weed

- Craig will be the voting member and they are attending from 550 Main Street, Weed, California.

Cindy Lynch, City of Yreka – Voting Member

Siskiyou County Public Works - Absent

Misty Rickwalt, Karuk Tribe

- Misty is the voting member and is attending from 37960 Highway 96, Orleans, California

Kim Taguchi, Caltrans D2

- Kimi will be the voting member and is attending remotely but location was not posted so he is unable to vote on times today.

Angie Stumbaugh and Andy Gilman, STAGE

- Angie will be the voting member.

Other introductions included:

Christina Prosperi, Caltrans D2 Complete Streets

Nicole Fortner, Caltrans D2 Office of Local Assistance

Jon Moritz, Adkins Engineering, City of Tulelake

Jose Hernandez, E&S Engineers, City of Dorris, Etna, Fort Jones, Montague, and Weed

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- 2) Presentations from the Public None.
- 3) Approval of Minutes October 25, 2023

A motion was made by David Dunn and seconded by Dan Burbank to approve the minutes as presented.

Ayes: Burbank, Stanshaw, Dunn, Sharp, Lynch, Rickwalt Noes: None Abstain: Wynant, Kellogg, Stumbaugh, Taguchi

Motion passes unanimously.

- 4) New Business
 - a) Presentation by Alta Planning + Design, Inc on the Siskiyou County Regional Active Transportation Plan.

Katie Selin, Project Manager, provided an introduction of the project, the timeline, and the existing conditions report highlights. The project team asks that each agency review the data on their respective jurisdictions. The full report will be distributed to all agencies after the meeting.

The group reviewed the upcoming walk audits and open house schedule. Additional information will be provided as we get closer.

- b) Other Items from Committee Members
 - SB 1121 Data Needs Ms. Cummins reviewed the SB 1121data needs request from the California Transportation Commission. She requested agencies provide information to respond to the request by March 21, 2024.
- c) Adjournment The meeting was adjourned at 3:24 p.m.