# Siskiyou County Local Transportation Commission



REGIONAL TRANSPORTATION PLANNING AGENCY

Melissa Cummins, Executive Director melissa@siskiyoucoltc.org

190 Greenhorn Road Yreka, California 96097 D: 530.842.8238/C: 530.709.5060

Minutes of the Siskiyou County Local Transportation Commission

Date: September 10, 2024

The Siskiyou County Local Transportation Commission meeting of September 10, 2024, was called to order by Commissioner Deutsch at 08:31 a.m. at the Siskiyou County Transit Center conference room located at 190 Greenhorn Road, Yreka, California.

# Commissioners in attendance included:

Bruce Deutsch Nancy Ogren Ed Valenzuela Michael Kobseff Susan Tavalero

### Commissioners absent from the meeting:

Paul McCoy Julia Mason (Alternate) Brandon Criss (Alternate)

### Other Staff Present In-Person:

Melissa Cummins, Executive Director

The agenda items included:

- Roll Call Commissioner Deutsch called the meeting to order at 10:30 a.m.
  Commissioners present included Deutsch, Kobseff, Ogren, and Valenzuela.
- 2) Pledge of Allegiance
- 3) Presentation from the Public None
- 4) <u>Discussion/Direction/Action</u> Request from the City of Dunsmuir to reallocate a portion of their 2024 Regional Surface Transportation Program allocation to cover expenses on Branstetter Street and Hope Lane.

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Commissioner Deutsch advised that the Executive Director reached out to him and the Vice Chair regarding the request. The agenda item was brought forward at their request.

Ms. Cummins provided an overview of the circumstances leading up to the request, which was outlined in a letter provided by City staff and included in the agenda packet. Due to lack of a policy on these requests the item was being brought before the Commission for direction.

Commissioner Deutsch agreed that a draft policy should be brought back to the Commission for consideration at a future meeting.

Commissioner Kobseff reminded fellow commissioners that in the past remaining funds would revert to the pool and be reallocated by the Commission.

Commissioner Valenzuela voiced concerns regarding tracking and not creating more work. Recommendations included a policy that sets a threshold and percentage that could be approved by the Executive Director.

A motion was made by Commissioner Tavalero and seconded by Commissioner Kobseff to approve the City of Dunsmuir's request to reallocate \$ 54,490 of their 2024 Regional Surface Transportation Program allocation to their Branstetter Street and Hope Lane project.

Ayes: Deutsch, Kobseff, Ogren, Tavalero, Valenzuela

Noes: None

Absent: Criss, Mason, McCoy

Abstain: None

## 5) Other Business

#### A. Other Business

Ms. Cummins provided an update on the JPA approvals by local agencies.

- B. Next Regular Meeting Thursday, September 26, 2024, at 9:00 a.m. PST
- 6) Adjourn Chair Deutsch adjourned the meeting at 8:38 a.m.