

North State Super Region Meeting

September 26, 2014, 11:02 PM

Welcome and Introductions

Members attending: Marcella Clem, Dan Little, Tamera Leighton, Dan Landon, Adam Hansen, Scott Lanphier, Lisa Davey-Bates, Phil Dow, Jenn Pollom

Members on the phone: Dan Wayne, Gary Antone, Jon Clark, Cynthia Raschein, Kelly Mumper, Melissa Cummins, Rick Tippet

Guest speakers: Mike McCoy

Guests: Randall Echevaria

Nominate new Chair and Vice Chair

Marcella suggested a Lake County representative. Lisa Davey-Bates volunteered to chair. Lisa nominated Phil Dow as vice chair, and he accepted.

Approval of April meeting minutes (new chair)

Notes-stand

Agenda was flexible to allow call-in by speaker.

Active Transportation Program (Marcella Clem, HCAOG)

Agenda item was moved up.

Rural performance

Rural did OK by population. Agencies need to review their application score sheets. Suggested a scoring based on regional priority. Project development projects were discouraged. CTC staff said that projects had to be construction ready, but it did not seem to affect an award or not. Projects were awarded that likely will not be able to complete environmental and construction as 'required' by guidelines.

Comment letter for improvements to ATP

Wait to write a letter until after the anticipated workshops.

Next call for projects

Next call for projects is anticipated for March 2015.

Caltrans Sustainable Transportation Planning Grant

Agenda item was moved down.

North State Food Fiber Forest and Bio-Fuel Hub (Dan Wayne)

One disadvantage identified in the NS-TED Study was the lack of multi-modal facility. A grant application is being submitted to study the coordination of a food hub as well as a facility with added services for small and medium producers of agriculture, bio-fuel, and forest products. It is part of the growing local concept. There is not well coordinated goods movement or easily accessible data for goods movement. Data is needed for travel demand modeling. Possibilities from study include surveying of local producers

and using technology to track and record goods movement. The purpose is to develop project prioritization for the future.

[Human Transportation Coordinated Plan project contract with University of the Pacific](#)
Rural counties, with the help of Caltrans, are updating their coordinated transportation plans. The contract is with the University of the Pacific. They will be working with each participating rural county independently.

Regarding coordinated public transportation, Redding Municipal Airport introduced the idea of an airporter service to Sacramento and the Bay Area. Other NSSR counties are willing to provide input as it develops, specifically Siskiyou and Lake Counties. Chico is looking at a commuter run to Sacramento.

[Affordable Housing & Sustainable Communities Program - SGC Cap and Trade Program](#)
(Mike McCoy)

There was a round table discussion about the Strategic Growth Council grant programs.

Background of cap-and-trade program and greenhouse gas reduction fund was presented. Limitations in AHSC program requirements for rural and small urban area was discussed, specifically transit oriented development, high-quality transit definitions, and headways. Mike encouraged input be provided at public hearings.

[NS-TEDs \(Jenn Pollom, SRTA\)](#)

Nothing to report

[NSSR Website \(Jenn Pollom, SRTA\)](#)

Nothing to report

[NSSR Budget \(Jenn Pollom, SRTA\)](#)

All 16 counties have contributed. Approximately \$1,700 remaining in budget.

[Next Meeting, Agenda Items and Location](#)

Next meeting will be in the Spring of 2015. Agenda items can be sent to either Lisa Davey-Bates or Jennifer Pollom.