

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson George Russell, Vice Chair Gary Strack; Commissioners': Ron Warner;
Charles Willard; Jim Byrne (or Alternate Forrest Flynn) and Robert Christison

TUESDAY, OCTOBER 20 2009, 8:30 AM
Tehama County Board of Supervisors Chambers
727 OAK STREET, RED BLUFF, CA 96080

Item #	Description	Presenter	Status
1	Call to Order	Chairperson	A
2	Approval of Minutes: September 29, 2009	Chairperson	A
3	Public Comment	Chairperson	I
4	Attended dedication of Caltrans Red Bluff Maintenance Facility and Taylor-Tran Garden TIGER Application submitted to fund the construction of Flores Avenue (Truck Route)	Deputy Director	I
5	Informational Presentation on proposed Rule 2:11 D, Indirect Source Fee by Tehama County Air Pollution Control District Discussion of the Proposed Rule Discuss possible impacts to transportation projects if Tehama County is designated non-attainment for Federal Ozone and P10 Standards Provide Air Pollution Control Officer with comments	Tehama County Air Pollution Control Officer	A
6	Update on Construction of the I-5 South Avenue Interchange	Caltrans	I
7	Adopt Resolution 21-2009 TCTC Supports the phasing of construction for the State Route 99 Los Molinos Bond project	Deputy Director	A
8	Update on State Transportation Improvement Program (STIP) including: Adoption of 2010 STIP Fund Estimate - It is anticipated that 40% of the projects programmed in the existing 2008 STIP will be delayed Summary of adopted STIP allocation plan for 2009-10 - existing project programming exceeds funding capacity Adopted timeline for 2010 STIP	Deputy Director	I
9	Update on previous Blueprint Grants and adopt Resolution 22-2009 Blueprint Funding Cycle FY 2009-2010	Deputy Director	A
10	Approval of Claims in the amount of \$15,027.26	Chairperson	A
11	Adjourn—Next TCTC meeting is December 15, 2009 The November meeting is cancelled due to CSAC conference	Chairperson	A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTC created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTC provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA 96035 during normal business hours.