

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, MAY 18, 2010, 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: March 30 , 2010	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: Unmet Transit Needs Public Hearing will be June 29, 2010 California Transportation Commission accepted the TCTC Regional Transportation Improvement Plan (RTIP) as presented – updates to be provided	Deputy Director	I
5	Update on transportation projects that will soon be in construction: Chip seals, replacement of the two McCoy Bridges at Dibble Creek near State Route 36, Phase I of Los Molinos Bond project and overlay of 99 W	Executive Director	I
6	Quarterly reports for I-5 South Avenue Interchange & Los Molinos Bond Project Phase I	Caltrans Project Manager	I
7	Update on Blueprint Planning Progress	Assoc. Transportation Planner	I
8	Adopt Resolution 4-2010: Designated Authority for TCTC	Deputy Director	A
9	Adopt Resolution 5-2010: Continuing Operations Authority	Deputy Director	A
10	Adopt Resolution 6-2010: Warrant Register for 2010-2011	Deputy Director	A
11	Adopt Resolution 7-2010: Overall Work Program (OWP) 2010-11	Deputy Director	A
12	Adopt Resolution 8-2010: Acceptance of \$106,000 in Blueprint Grant Funds (3 rd Blueprint grant awarded to TCTC by Caltrans)	Deputy Director	A
13	Approval of Claims in the amount of \$12,350.67	Chairperson	A
14	Adjourn meeting – next meeting will be June 29, 2010	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.