

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Gary Strack, Vice Chair Ron Warner; Commissioners': George Russell;
Bob Williams; Robert Christison and Robert Schmid (or Alternate Daniele Jackson)

8:00 A.M. - TUESDAY, JUNE 28, 2011

**Tehama County Board of Supervisors Chambers
727 OAK STREET, RED BLUFF, CA 96080**

Item #	Description	Presenter	Status
1	Call to Order – 8:00 AM	Chairperson	A
2	Approval of Minutes for May 24, 2011 TCTC Meeting	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: Red Bluff is moving forward with the recruitment of a Public Works Director and will have new Director in the near future	Deputy Director	I
5	Report on California Transportation Commission (CTC) Town Hall Meeting held in Redding on June 6 th	Deputy Director	I
6	Adopt Resolution 9-2011: Budget Closing Authorization Preliminary 2011-2012 for Commission Budget Funds 507, 514, 515, 527	Deputy Director	A
7	Adopt Resolution 10-2011: Authorization for the Execution of the Certifications and Assurances Current and Future Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Projects	Deputy Director	A
8	Approval of TCTC Claims and Warrants in the amount of \$71,695.04	Chairperson	A
9	Election of Commission Chair & Vice-Chair for 2011-12	Chairperson	A
10	Adjourn Meeting—Next meeting will be at <u>8:30 AM</u> on August 30, 2011	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.