

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson, Ron Warner; Vice Chair Robert Schmid; Commissioners'; George Russell; Gary Strack;
Bob Williams; Robert Christison

8:30 A.M. - TUESDAY, SEPTEMBER 27, 2011

**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 for August 30, 2011	Chairperson	A
3	Public Comment	Chairperson	I
4	<p>Announcements:</p> <ul style="list-style-type: none"> • In accordance with AB 23 it is hereby announced that the Transportation Commissioners/Transit Directors in attendance at today's meeting shall receive a stipend of \$100 per adopted By-Laws • No Transportation Commission/Transit Agency meeting in Oct. • Approval for County Administration to schedule closed session of the Board of Supervisors from 9:15am to 10am on an as needed trial basis thru Jan 2012 • Federal Highway Bill has been extended to March 31, 2012 	Deputy Director	I
5	Update on paving and bridge replacement on State Route 99	Deputy Director	I
6	Update on I-5 Rehabilitation Project Recap of River Oaks Homeowners Association comments on the project	Caltrans Project Manager	I
7	Update on DRAFT State Route 36 Transportation Concept Report See DRAFT at http://www.dot.ca.gov/dist2/planning/concepttrpts.htm Public Comments are encouraged	Caltrans System Planning	I
8	Regional Transportation Improvement Programs (RTIPs) are due to California Transportation Commission by December 15, 2011	Deputy Director	I
9	Adopt Resolution 15-2011: Final 2011-12 Commission Budget Funds 507, 514, 515 and 527	Deputy Director	A
10	Approval of TCTC Claims and Warrants in the amount of \$15,346.93	Chairperson	A
11	Adjourn Meeting—Next meeting November 22, 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.