

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

8:15 A.M. - TUESDAY, APRIL 24, 2012

**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 February 28, 2012	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: <ul style="list-style-type: none">• The Tehama County Regional Transportation Improvement Plan (RTIP) has been adopted into the State Transportation Improvement Plan (STIP) at the CTC March 28, 2012 meeting.• National Public Works Week is May 20-26• North State Super Region (NSSR) next meeting is May 18 in Sacramento• Staff participated in the kickoff meeting for the North State Transportation and Economic Development Study that is being done for the North State Super Region with Shasta RTPA acting as the lead agency.	Deputy Director	I
5	Update on Los Molinos Bond Project Phase 2	Caltrans Project Manager	I
6	Update on the Blueprint Planning process and discussion of Agreement with Tehama County Resource Conservation District for GIS training and services	Senior Transportation Planner	I
7	Approval of Resolution 02-2012: Designated Authority	Deputy Director	A
8	Approval of Resolution 03-2012: Continuing Operations Authority	Deputy Director	A
9	Approval of Resolution 04-2012: Warrant Register for 2012-2013	Deputy Director	A
10	Approval of Resolution 05-2012: Adopt Resolution 05-2012 TCTC Basic Financial Statements and Management Report for fiscal year ending June 30, 2011	Deputy Director	A
10A	Authorize Executive Director to Sign MOU for Rural Planning Assistance Funds	Deputy Director	A
11	Approval of TCTC Claims and Warrants in the amount of \$23,228.24	Chairperson	A
12	Adjourn Meeting—Next meeting , June 26, 2012	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.

