

# TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

**8:15 A.M. - TUESDAY, AUGUST 28, 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 June 26, 2012	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: <ul style="list-style-type: none"> <li>• In accordance with AB23 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.</li> </ul>	Deputy Director	I
5	Update on Los Molinos Bond Project (Phase 2) and South Avenue Interchange Project	Deputy Director & Caltrans	I
6	Authorize Executive Director to sign on-call agreement with VESTRA Resources, Inc. in an amount not to exceed \$100,000 for Blueprint Planning after review by County Counsel.	Associate Transportation Planner	A
7	Adopt Resolution 08-2012 Blueprint Funding Cycle 2012-13	Deputy Director	A
8	Proposed New National Ambient Air Quality Standards for Particulate Matter	Deputy Director	I
9	Regional GIS Platform and North State Super Region Transportation Economic Development Study	Senior Planner, Shasta RTA	I
10	Adopt Resolution 09-2012 for 2012-2013 Commission Budget Funds 507, 514, 515, 527	Deputy Director	A
11	Federal Transportation Legislation Reauthorization (MAP-21) Update	Deputy Director	I
12	Approval of TCTC Claims and Warrants in the amount of \$8,781.10	Chairperson	A
13	Adjourn Meeting—Next meeting , September 25, 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.