

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, FEBRUARY 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 November 22, 2011	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: <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-LawsCTC allocated \$2.88M to Caltrans to improve the I-5 on ramps at Bowman Road near Cottonwood at Gas Point RoadNo Transportation Commission or Transit Agency meeting in March 2012. Next meeting will be April 24, 2012	Deputy Director	I
5	Update on Los Molinos Bond Project Phase 2 Spreadsheets for Los Molinos Phase (1& 2) and South Avenue Interchange will also be discussed	Caltrans Project Manager	I
6	Adopt Resolution 1-2012 Requesting the Change of Functional Classification of Reeds Creek Road	Deputy Director	A
7	Update on the Blueprint Planning process, referred to as "Tehama Tomorrow"	Associate Transportation Planner	I
8	Presentation of Caltrans 2011 Excellence in Transportation Award for South Avenue Interchange System Operations	Caltrans Project Manager	A
9	Correspondence to Congressman Wally Herger requested support to secure the remaining \$1.4M in Demonstration funds for expenditure on roadway improvements along 99W	Deputy Director	I
10	Approval of TCTC Claims and Warrants in the amount of \$11,384.06	Chairperson	A
11	Adjourn Meeting—Next meeting April 24, 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.