

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson, Steve Chamblin; Vice Chair, Gary Strack;

Commissioners: Dennis Garton; Bob Williams;

Robert Schmid; Robert Christison

Alternates: Corning, Tony Cardenas; Red Bluff, Daniele Jackson

8:00 A.M. - TUESDAY, NOVEMBER 26, 2013

Tehama County Board of Supervisors Chambers

727 OAK STREET, RED BLUFF, CA 96080

| Item # | Description | Presenter |
|--------|---|------------------------|
| 1 | Call to Order and Self Introductions of Commissioners & Staff | Chairperson |
| 2 | Public Comment | Chairperson |
| 3 | Announcements: <ul style="list-style-type: none">• | Deputy Director |
| 4 | Approval of Minutes for October 29, 2013 | Chairperson |
| 5 | Informational Presentation: Summary of Value Analysis for the Jellys Ferry Seismic Bridge Replacement | Deputy Director |
| 6 | Adopt Resolution 11-2013: Finding that the Jellys Ferry Bridge replacement include a low water crossing structure at northerly project limits to mitigate roadway flooding | Deputy Director |
| 7 | Adopt Resolution 12-2013: Authorize the Executive Director to Sign a Standard Service Agreement with R.J. Ricciardi, CPA, for the purpose of TCTC and Transit Audit Reports for the fiscal year ending June 30th, 2012 in an amount not to exceed \$9,800.00 | Deputy Director |
| 8 | A. Adopt Resolution 13-2013: Adopt definition of “Unmet Transit Needs” and “Reasonable to Meet” B. Adopt Resolution 14-2013: Accept Social Service Transportation Advisory Council (SSTAC) recommendation of Unmet Transit Needs finding that there are unmet transit needs, including needs that are reasonable to meet | Deputy Director |
| 9 | Informational Item: Active Transportation Program (ATP) | Deputy Director |
| 10 | Approval of TCTC Claims and Warrants in the amount of: \$11,465.15 | Chairperson |
| 11 | Adjourn Meeting: Next meeting will be at 8:00 AM, on Tuesday, December 10, 2013 | Chairperson |

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.