

TEHAMA COUNTY TRANSPORTATION COMMISSION

Chairperson: Steve Chamblin; Vice Chairperson: Gary Strack

Commissioners: Dennis Garton, Bob Williams, Robert Schmid, Robert Christison

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

Gary Antone, Executive Director; Barbara O’Keeffe, Deputy Director - Transportation



8:00 AM Tuesday, April 29, 2014

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96080

<http://www.co.tehama.ca.us>

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

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT PERIOD

3. ANNOUNCEMENTS

- In accordance with AB23 it is hereby announced that the Transportation Commission/Transit Directors in attendance at today’s meeting shall receive a stipend of \$100 per adopted By-Laws.

4. APPROVAL OF MINUTES

1. Approval of February 25, 2014 Minutes

5. REGULAR ITEMS

1. Adopt Resolution No. 02-2014: Designated Authority
2. Adopt Resolution No. 03-2014: Continuing Operations Authority
3. Adopt Resolution No. 04-2014: Warrant Register for 2014-2015
4. Adopt Resolution No. 05-2014: TCTC Basic Financial Statements and Management Report
5. Approve Resolution No. 06-2014: Authorization to Program CMAQ Grant Funds

6. Adopt Resolution No. 07-2014: FTA Section 5311 Operating Assistance
7. Review of DRAFT 2014-2015 Overall Work Program
8. Rural County Representatives of California Letter of Opposition to Senate Bill 990
9. Authorize Executive Director to Apply for Available Federal Transit Administration Grant Programs
10. Approve Claims for February 2014-March 2014 in the amount of \$18,798.56

6. ADJOURN