

TEHAMA COUNTY TRANSPORTATION COMMISSION MINUTES OF JUNE 28, 2011

Present: Commissioners': Gary Strack; Ron Warner; Robert Christison; Bob Williams; George Russell; and Robert Schmid. Also present: Gary Antone, Executive Director; and Barbara O'Keeffe, Deputy Director-Transportation.

1. **CALL TO ORDER:** The meeting was called to order at 8:00 a.m. by Chairman Strack. All Commissioners present.
2. **APPROVAL OF MINUTES:** Motion by Commissioner Christison, second by Commissioner Warner to approve the minutes for May 24, 2011 as presented. Carried 6-0 with 0 absent.
3. **PUBLIC COMMENT:** None.
4. **ANNOUNCEMENTS:** Barbara O'Keeffe announced that the recruitment of a Red Bluff Public Works Director is moving forward.
5. **CALIFORNIA TRANSPORTATION COMMISSION (CTC) MEETING REPORT:** Barbara O'Keeffe reported five Commissioners attended the June 6th sixteen county coalition meeting in Redding.
6. **ADOPTION OF RESOLUTION 9-2011:** Motion by Commissioner Russell, second by Commissioner Warner to adopt Resolution 9-2011 budget closing authorization preliminary 2011/12 for Commission budget funds 507, 514, 515.

Barbara O'Keeffe announced the preliminary budget will be presented in August for approval. This resolution allows us to close the fiscal year.

Motion carried 6-0 with 0 absent.
7. **ADOPTION OF RESOLUTION 10-2011:** Motion by Commissioner Russell, second by Commissioner Warner to adopt Resolution 10-2011 authorizing the Execution of the Certifications and Assurances. Motion carried 6-0 with 0 absent.
8. **APPROVAL OF CLAIMS:** Motion by Commissioner Warner, second by Commissioner Williams to approve the claims in the amount of \$71,695.04. Motion carried 6-0 with 0 absent.

9. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2011-12:** Motion by Commissioner Russell, second by Commissioner Williams to elect Ron Warner as Chairman. Motion carried 6-0 with 0 absent.

Motion by Commissioner Warner, second by Commissioner Christison to nominate Rob Schmidt as Vice Chairman. Motion carried 6-0 with 0 absent.

10. **ADJOURN:** With no further business, the meeting adjourned at 8:10 a.m.