

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Ross Turner, Vice Chair Gary Strack
Commissioners Andy Houghton, Robert Christison, George Russell, Charles Willard

Tuesday, May 16, 2006 at 8:30 a.m.
Tehama County Board of Supervisors Chambers
633 Washington Street, Red Bluff, CA 96035

Item #	Description	Presenter	Status
1	Call TCTC Meeting to Order	Chairperson	A
2	Approval of April 2006 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Present Letter of Recognition to David Luscher, Caltrans District 2	Chairperson	A
5	Adopt Resolution 4-2006: Designated Authority	Transit Manager	A
6	Adopt Resolution 5-2006: Warrant Register for 2006-2007	Transit Manager	A
7	Adopt Resolution 6-2006: Continuing Operations Authority	Transit Manager	A
8	Adopt Resolution 7-2006: 2006-2007 Overall Work Program (OWP)	Transportation Planner	A
9	State Transportation Improvement Program (STIP) Adoption	Transit Manager	I
10	State Infrastructure Bond	Transit Manager	I
11	Adopt Resolution 8-2006: TCTC Management Letter and Financial Statements for FY 2004-2005	Assistant Director of PW, Admin/Transit Manager	A
12	Correspondence: From Gary Antone, TCTC Executive Director To Will Kempton, Caltrans Director RE: Letter in support of I-5 Fee Study grant application From Caltrans Division of Local Assistance To TCTC RE: Requesting summary of planned use of Obligation Authority (OA) for the remainder of FY 2005-2006	Transit Manager	I
Agenda Continued on Next Page			

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the Commission 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 the Commission on any item of interest to the public that is within the subject matter jurisdiction of TCTC provided the matter is not on the agenda or pending before Commission. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speakers identity is purely voluntary during the public comment period.

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	TCTC Claims and Warrants	Chairperson	
	527 Commission		
	Cingular Wireless 200-1246 ACCT#35309539 3/21-4/20/06	\$24.97	
	Gary Antone Reimb. 3 Meals 4/20/06	\$29.77	
13	Cingular Wireless 200-1246 ACCT#35309539 2/21-3/20/06	\$31.36	A
	Doti Watkins Reimb. Staples Display Easels (2)	\$107.23	
	Barbara O'Keeffe Reimb Travel/Training CTC & RTPA , etc.	\$210.49	
	R.J. Ricciardi, Inc. TCTC Audit F/Y ended 6/30/05	\$3,102.27	
	Total:	\$3,506.09	
14	Adjourn TCTC Meeting	Chairperson	A

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