

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

Tuesday, November 21, 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 September 2006 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Adopt 2007 TCTC/TCTAB Meeting Schedule	Chairperson	A
5	South Avenue Interchange Update (STIP Report)	Caltrans Project Manager	I
6	Passage of Propositions 1A and 1B	Transit Manager	I
7	Adopt Resolution 15-2006: Authorization to Submit Application for Corridor Mobility Improvement Account (CMIA), for Construction Funding of I-5/South Ave. Interchange	Transit Manager	A
8	Adopt Resolution 16-2006: Authorization to Submit Application for State Route 99 Bond Funding for Improvements in the Los Molinos Area	Transit Manager	A
9	Adopt Resolution 17-2006: Mitigated Negative Declaration for the 2006 Regional Transportation Plan (RTP) and Adopt Resolution 18-2006: Adoption of the 2006 Regional Transportation Plan (RTP)	Transportation Planner	A
10	Correspondence: From: National Governors Assoc., RE: Reauthorization of Secure Rural Schools and Community Self-Determination Act, which funds schools, roads and forest improvement projects. From: Steve Westly, CA State Controller RE: Schedule of State Transit Assistance (STA) fund allocation for 1 st Quarter, 2006-2007 in the amount of \$129,029.	Transit Manager	I
11	Adopt Resolution 19-2006: Recognition of Commissioner/Director Ross Turner for Exceptional Public Service on the Tehama County Transportation Commission and Transit Agency Board	Transit Manager	A

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.

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

Tuesday, November 21, 2006 at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96035

AGENDA CONTINUED FROM PREVIOUS PAGE

Item #	Description	Presenter	Status
12	TCTC Claims and Warrants September and October 2006	Chairperson	A
	527 Commission		
	Doti Watkins Caltrans Grant Workshop Meals (Bayside)	\$ 7.11	
	Cingular Wireless-ATLYS 5302001246Acct#993533494 7/21-8/20/06	\$ 24.18	
	Doti Watkins GIS panel presenter-Chico ESRI/RTP delivery of public drafts, mileage reimbursements	\$ 32.49	
	CDW Government, Inc. Netgear 4 pt 10 bt enet hub-printer hardware	\$ 68.83	
	Red Bluff Chamber of Commerce Inv #501-506-157 Annual Membership	\$ 75.00	
	Red Bluff Daily News Public Hearing Notice RTP 9/12,16,18,2006	\$ 96.75	
	Nichole Johnson Deliver Shasta Regional Blueprint to CalTrans Mileage	\$ 146.85	
	Barbara O'Keeffe, Travel Reimbursements RTPA, CTC and South Ave Focus meetings	\$ 166.70	
	Doti Watkins ESRI Conference San Diego 8/6-8/11/06-meals	\$ 186.94	
	BarbaraO'Keeffe Meetings Mileage/Lodging/PerDiem Bond&CMIA CTC RTPA	\$ 232.19	
	BarbaraO'Keeffe Meetings/Lodging/Fuel/PerDiem Blueprint Workshop	\$ 300.40	
	Stipends:Christison, Houghton, Strack, Turner, Willard	\$ 500.00	
	Total	\$ 1,837.44	
13	Adjourn TCTC Meeting	Chairperson	A

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.