

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Gary Strack, Vice Chair Robert Christison

Commissioners Dan Irving, George Russell, Ron Warner, Charles Willard (Forrest Flynn RB Alternate)

Tuesday, April 17, 2007 at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96035

Item #	Description	Presenter	Status
1	Call Commission Meeting to Order	Chairperson	A
2	Approval of April 3, 2007 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Adopt Resolution 3-2007: Designated Authority	Transit Manager	A
5	Adopt Resolution 4-2007: Warrant Register for 2007-2008	Transit Manager	A
6	Adopt Resolution 5-2007: Continuing Operations Authority	Transit Manager	A
7	Overview of Unmet Transit Needs Process, Open Unmet Transit Needs Public Hearing	Transit Manager	A
8	Submittal of Highway Performance Monitoring System (HPMS) Data from Cities and County to the Commission and Caltrans	Transit Manager	A
9	Informational Discussion of Federal Discretionary Funds - Public Land Highway (PLH) Program	Transit Manager	A
10	FIX 5 Public Open Houses, Meetings, Presentation to City Councils and Board of Supervisors, Recap Phase I and Next Steps	Executive Director	I
11	Discussion of Budget Update for 2006-2007 and Upcoming Budget Process for 2007-2008	Transit Manager	I
12	TCTC Claims and Warrants	Chairperson	A
	Red Bluff Daily News Notice of Public Hearing Unmet Needs	\$ 24.00	
	Cingular Wireless - ATLYS 5302001246 Acct#993533494 2/21-3/20/07	\$ 25.21	
	Cingular Wireless - ATLYS 5302001246 Acct#993533494 12/21-2/20/07	\$ 50.22	
	Stipends-Commissioners/Directors	\$ 500.00	
	Rural Counties Task Force (RCTF) Dues06/07	\$ 1,000.00	
	Total	\$ 1,599.43	
13	Adjourn Commission 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.