

# TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Robert Christison, Vice Chair Ron Warner

Commissioners Dan Irving (Forrest Flynn RB Alternate), George Russell, Gary Strack, Charles Willard

Tuesday, August 21, 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 TCTC Meeting to Order	Chairperson	A
2	Approval of July 2007 Minutes	Chairperson	A
3	Public Comment and Announcements: Red Bluff Trails United Ribbon Cutting Ceremony (8-30-07 at 4pm)	Chairperson	I
4	Caltrans Presentation of Origination and Destination Traffic Study	Caltrans	I
5	Presentation of FIX 5 Phase 1 Nexus Study Report	Executive Director	I
6	Adopt Resolution 10-2007: TCTC Basic Financial Statements June 30, 2006	Transit Manager	A
7	Correspondence: From Bill Moule, Red Bluff-Tehama County Chamber of Commerce To: Dan Little, Gary Antone, and Tim Huckabay Re: FIX 5 Partnership From: Gary Antone, Dan Little, Tim Huckabay responding to the Chamber of Commerce Re: Fix 5 Partnership From: Marcelino Gonzalez, Caltrans Local Development Review To: George Robson, Tehama County Planning Director Re: Caltrans comments on Blue Tent Properties LLC project	Transit Manager	I
8	Approval of July 2007 TCTC Claims and Warrants Doti Watkins-Travel/Training RCTF 7/20/07 Doti Watkins-Travel/Training CTC-RTP 6/28/07 Doti Watkins-Travel/Training Transit Access Study 7/17/07 Kevin Rosser Travel/Training Trans. Modeling 6/28/07 Red Bluff Daily News Legal Notice Public Hearing 6/16 & 18, 2007 Cingular Wireless 5302001246 Acct#993533494 4/21-6/20/07 Barbara O'Keeffe- Meetings/Del TCTC Packets Fix 5 Meeting 7/13,17, & 18, 2007 RIOH-Crossroads Medical Clinic Physical, TB Test, Urine Drug 6/14/07 Doti Watkins Travel/Training GIS Training UC Davis 7/25-7/27/07 Barbara O'Keeffe-Travel CTC RTPA RCTF Mtgs 1/19/07-2/28/07 Record Searchlight Ad Transportation Planner 4/9,13,20, 2007 Barbara O'Keeffe-CTC, Airfare,Lodging,Parking,Meals Mtgs 7/25-7/26/07	Chairperson \$ 12.60 \$ 12.60 \$ 13.98 \$ 22.60 \$ 53.10 \$ 57.03 \$ 57.23 \$ 85.00 \$ 235.47 \$ 316.48 \$ 465.66 \$ 491.18	A
<b>***AGENDA CONTINUED ON NEXT PAGE***</b>			
8 Cont.	July/07-Meeting Stipend @\$100/each	\$ 600.00	A Cont.

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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	R.J. Ricciardi, Inc.-TC Transportation Audit thru 6/30/06	\$ 875.00	
	Doti Watkins-Travel/Training CalACT Conf. Reg. 3 people: Watkins, O'Keeffe, Gifford	\$ 1,100.00	
	Renaissance Hotel CalACT Conf Lodging 3 people BOK, DKW & JG	\$ 1,604.88	
	Electronic Smart Board 6/21/07	\$ 2,715.19	
	City of Tehama-Work Element 603 GIS 6/26/07	\$ 3,000.00	
	County of Tehama-Work Element 603 GIS 6/29/07	\$ 3,000.00	
	City of Corning-Work Element 603 GIS 6/26/07	\$ 3,000.00	
	City of Red Bluff-Work Element 603 GIS 6/26/07	\$ 3,000.00	
	City of Corning-Work Element 605 Aviation	\$ 8,000.00	
	City of Red Bluff-Work Element 605 Aviation	\$ 8,000.00	
	City of Tehama-Work Element 600 RTIP/STIP Planning 6/26/07	\$ 18,000.00	
	County of Tehama-Work Element 600 RTIP/STIP Planning 6/29/07	\$ 18,000.00	
	City of Corning-Work Element 600 RTIP/STIP Planning 6/26/07	\$ 18,000.00	
	City of Red Bluff-Work Element 600 RTIP/STIP Planning 6/26/07	\$ 18,000.00	
	<b>Total</b>	<b>\$ 108,718.00</b>	
9	Adjourn TCTC Meeting	Chairperson	A

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