

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Gary Strack, Vice Chair Robert Christison
Commissioners Dan Irving, George Russell, Ron Warner, Charles Willard

Tuesday, January 30, 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 November 2006 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Adopt Resolution 1-2007: Recognition of Commissioner/Director Andy Houghton for Exceptional Public Service on the Tehama County Transportation Commission (TCTC) and the Transit Agency Board (TCTAB)	Chairperson	A
5	Cancellation of February 2007 TCTC/TCTAB Meeting	Transit Manager	I
6	Update on Bond Programs: Corridor Mobility Improvement Account (CMIA) & State Route 99 (SR 99)	Transit Manager	I
7	Fix Five Partnership Update	Transit Manager	I
8	Authorize Executive Director to Endorse Candidates for Two Vacant California Transportation Commission (CTC) Positions	Transit Manager	A
9	Local Streets and Roads Needs Assessment Pledge Drive by the California State Association of Counties (CSAC) Update; CSAC Requesting Commitment of \$1,500 from Tehama County Transportation Commission	Executive Director	A
10	TCTC Claims and Warrants	Chairperson	A
	Cingular Wireless 5302001246Acct#35309539 8/21-9/20/06	\$ 24.28	
	Cingular Wireless 5302001246Acct#35309539 9/21-10/20/06	\$ 25.12	
	Doti Watkins Reimb Mileage D2 Task Force 11/29/06	\$ 30.26	
	Cingular Wireless 5302001246Acct#993539434 10/21-12/20/06	\$ 50.14	
	Corning Observer Acct #30668 Renew 1 year	\$ 62.00	
	Corning Chamber of Commerce Annual Membership	\$ 75.00	
	Job Training Center Inv. #4568 7 Customer Srv Sessions	\$ 140.00	
	JP Office Products on site Printer Srv. (Print Server)	\$ 263.60	
	Stipends-November 2006	\$ 500.00	
	TCTC Tehama Co. Transportation Travel/Training GIS	\$ 609.03	
	TCTC-Engineering Staff Labor: General Plan Circulation Element	\$ 651.68	
	Barbara O'Keeffe Reimb CTC, RTPA, RCTF, D2 Mtgs 11/17-12/12/06	\$ 758.39	
	Tehama County Auditor Admin cost for fiscal year 2006/2007	\$ 3,000.00	
	Total	\$ 6,189.50	
11	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.