

# Thursday June 14, 2007

1:30 P.M.

at

## Tehama County Public Works Conference Room

9380 San Benito Ave.  
Gerber, CA 96035

		ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
TECHNICAL ADVISORY COMMITTEE (TAC)	1	Call TAC to Order: Explanation of Status Column		Chairperson	A
	2	Self Introductions & Public Comment		Chairperson	I
	3	Status report on transportation items: CTC Adopted 2006 STIP Augmentation Possible delay in adoption of 2008 STIP Fund Estimate TCTC & Transit Audit Reports to be presented for adoption TCTC will have July meeting on 3rd Tuesday (July 17th) to discuss Fix 5 Draft Transportation Impact Fee (TIF) Submittal of 3 Transit Grants (FTA Discretionary 5311) Status of Transportation Planner position		Transit Manager	I
	4	Update on Fix 5 meetings and participation Distribute Fix 5 Calendar (revised in June) Phase I Draft of Transportation Impact Fee (TIF) program anticipated June 19 Discussion of Interim Fee Process: Public meetings, Interim Traffic Impact Fee		Executive Director TAC	A
	5	Summary of South Red Bluff Interchange on I-5 Discussion of PSR and project funding Discussion of programming for 2008 STIP		City of Red Bluff	A
	6	Summary of OWP Reimbursement Invoices to Cities/County for transportation planning and participation at TAC/TCTC meetings Discussion of proposed 2007-08 OWP Funding to Cities & County for Planning		Transportation Planner	A
	7	Distribution of 2007-08 California Financing Package		Caltrans	I
	8	Consideration of July 12th TAC/TPAC meeting Recommendations on		Transit Manager	A
	9	Calendar review of TAC/TPAC & TCTC Meetings Discussion of upcoming meetings and potential conflicts		Transit Manager	A
	10	Open Round Table Comments		TAC	I
	11	Adjourn TAC		Chairperson	A
TPAC	ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS	
	12	Update on transit contract extension		Transit Manager	I

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Transportation Commission Technical Advisory Committee created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

**PUBLIC FORUM** - This time is set aside for citizens to address the Tehama County Transportation Commission Technical Advisory Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee provided the matter is not on the Committee's agenda or pending before the Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

Status Column: "A" denotes items for discussion with recommendations as needed, "I" denotes informational items