TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Gary Strack, Robert Christison
Dan Irving, George Russell, Ron Warner, Charles Willard

Tuesday, May 15, 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 April 17, 2007 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	SB45 Quarterly Report: I-5/South Ave. Interchange and Status of Project Phasing	Caltrans	I
5	State Highway Projects Planned and In Progress in Tehama County	Caltrans	I
6	FIX 5 Partnership Update	Executive Director	I
7	Correspondence: None	Chairperson	I
8	TCTC Claims and Warrants Cynthia Pili Fix 5 Open House refreshments Nichole Johnson Fix 5 Open House refreshments Red Bluff Daily News Trans Planner Position Doti Watkins Reimb RCTF/RTPA/RCTF/ESRI 12/8-4/7/07 Doti Watkins Reimb RTIP Augmentation to CTC Sac 4/16/07 Copy Center 4/7 Partnership to Fix I-5 Stipends Doti Watkins CalACT Transit Conference reimbursement	\$ 12.10 \$ 12.58 \$ 97.75 \$ 105.45 \$ 137.42 \$ 275.10 \$ 600.00 \$ 629.69	A
9	Adjourn TCTC Meeting	\$ 1,870.09	

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.