

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, April 15, 2008 at 8:30 a.m.

Tehama County Board of Supervisors Chambers**NOTE NEW LOCATION:**

727 Oak Street, Red Bluff, CA 96035

Item #	Description	Presenter	Status
1	Call to Order and Flag Salute	Chairperson	A
2	Approval of March 18, 2008 Minutes	Chairperson	A
3	Public Comment and Announcements: 1.) Recreational Trails Program (RTP) Technical Assistance Workshop in Redding on April 24, 2008, 2.) Transportation Planner accepted into graduate program	Transit Manager	I
4	Quarterly Reports for Los Molinos SR99 Bond Project and South Ave/I-5 Interchange	Caltrans Project Manager	I
5	Caltrans Projects in Tehama County in the 2008 Construction Season	Caltrans Project Manager	I
6	Award of Two (2) Safe Routes to School Applications: Evergreen School District and City of Corning	Transit Manager	I
7	Adopt Resolution 4-2008: Approve 2007-2008 Project Description and Allocation Request: Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Prop. 1B Funds	Transit Manager	A
8	Adopt Resolution 5-2008: Authorize Request for Proposal (RFP) for 2005-2008 Triennial Performance Audit of the Transportation Commission	Transit Manager	A
9	Adopt Resolution 6-2008: Designated Authority	Transit Manager	A
10	Adopt Resolution 7-2008: Warrant Register for 2008-2009	Transit Manger	A
11	Adopt Resolution 8-2008: Continuing Operations Authority	Transit Manger	A
12	Overview of Unmet Transit Needs Process and Re-Adoption of Definitions of Unmet Transit Need and Reasonable to Meet	Transit Manager	A
13	Coordinated Human Services Transportation Plan Update	Transit Manager	I
14	Update on Tehama County Bikeways Plan and Invite Public to Comment	Transit Manager	I
	Agenda Continued on Next Page		

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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15	Invite Public to Comment on the Caltrans District 2 Draft Interstate 5 Transportation Concept Report, Available at: http://www.dot.ca.gov/dist2/planning/concept_rpts.htm	Transit Manager	I
16	Correspondence: None	Transit Manager	I
17	Approval of TCTC Claims and Warrants:	Chairperson	A
	Doti Watkins Reimb Meal RCTF mtg 3/21/08	\$ 11.95	
	AT&T 5302001246 2/21/08 - 3/20/08	\$ 27.00	
	AT&T 5302001246 1/21/08 - 2/20/08	\$ 28.85	
	Doti Watkins Reimb Mileage/Meal FNRGC-TeleAtlas mtg 3/25/08	\$ 42.67	
	CalACT Spring Conf O'Keeffe/Hansen	\$ 80.00	
	Job Training Center Professional Development Class (Ellyson)	\$ 85.00	
	Adam Hansen Reimb Mileage/Air/Meals/Parking CTC&CT Planning Academy	\$ 374.46	
	Meeting Stipends 2/5/08 & 3/18/08 Byrne	\$ 200.00	
	Meeting Stipends 2/5/08 Warner,Strack,Russell,Willard	\$ 400.00	
	CalACT Spring Conf O'Keeffe/Hansen	\$ 615.00	
	Rural Cnty Task Force Dues 1/08-6/08	\$ 1,000.00	
R.J. Ricciardi, Inc. Inv.#5413 Pro Srvs period ending 6/30/07	\$ 1,153.75		
Total	\$ 4,018.68		
18	Next TCTC Meeting May 20, 2008	Chairperson	I
19	Adjourn TCTC Meeting	Chairperson	A

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