

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Ron Warner, Vice Chair George Russell; Commissioners'; Gary Strack;
Charles Willard; Jim Byrne (or Alternate Forrest Flynn) and Robert Christison

TUESDAY, DECEMBER 16, 2008, 8:30 AM

**Tehama County Board of Supervisors Chambers
727 OAK STREET, RED BLUFF, CA 96080**

Item #	Description	Presenter	Status
1	Call to Order	Chairperson	A
2	Approval of October 21, 2008 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	<u>Announcements:</u> Recognition of Commissioner's service, New Commission Appointments	Chairperson	I
5	Update on South Avenue Interchange Phase I and State Route (SR) 99 Los Molinos Bond Project from Caltrans District 2	Caltrans Project Manager	I
6	Summary of Comments received at the Public Meeting on Nov. 20 th for the SR 99 Los Molinos Bond Project Update on Environmental Justice Grant for Los Molinos	Caltrans Project Manager & Transportation Planner	I
7	Resolution 18-2008 Authorize submittal of required documents for the 2008-2009 Prop 1B California Transit Security Program to the Office of Homeland Security	Deputy Director of Public Works Transportation	A
8	Adopt Resolution 19-2008 Authorization to Submit Planning Grants to Caltrans	Deputy Director of Public Works Transportation	A
9	Adopt Coordinated Public Transit—Human Services Transportation Plan, Resolution 20-2008	Deputy Director of Public Works Transportation	A
10	Recognition of recently completed transportation projects in Tehama County, City of Tehama, City of Corning, and City of Red Bluff	Deputy Director of Public Works Transportation	I
11	Discuss the State Budget Crisis and the possible correspondence to protect transportation funds	Deputy Director of Public Works Transportation	A
12	Discuss Federal Economic Stimulus Package	Deputy Director of Public Works Transportation	I
13	Approval of 2009 meeting schedule for Commission & Transit Agency	Deputy Director of Public Works Transportation	A
14	Approval of Claims in the Amount of \$3,022.06	Chairperson	A
15	Adjourn-- Next Meeting February 10, 2009 Note: January meeting cancelled due to schedule conflict	Chairperson	A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTC 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 this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTC provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA 96035 during normal business hours.