

# 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, February 5, 2008 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 and Salute Flag	Chairperson	A
2	Approval of December 18, 2007 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Caltrans District 2: 1.) Quarterly Report on the South Ave./I-5 Interchange, and the State Route 99 Los Molinos Bond Project  2.) Introduce New Caltrans District 2 Project Manager for Tehama County	Caltrans Project Manager	I
5	1.) Open Regional Transportation Improvement Program (RTIP) Public Hearing  2.) Adoption of the 2008 Regional Transportation Improvement Program (RTIP) Resolution 1-2008	Transit Manager	A
6	Adopt Resolution 2-2008: Truck Parking Initiative-Federal Highway Administration (FHWA) Grant	Transit Manager	A
7	Correspondence: From TCTC Executive Director Gary Antone (12-27-2007) To: Shasta-Tehama-Trinity Joint Community College District RE: Comments on the Tehama College Environmental Impact Report (EIR) Traffic Impact Analysis Report, regarding public transit service From TCTC Executive Director Gary Antone (12-28-2007) To: Shasta-Tehama-Trinity Joint Community College District RE: Comments focusing on traffic and circulation in the Tehama College Center Project Re-circulated Partial Draft Environmental Impact Report (RPDEIR) From: Caltrans District 2, Michelle Millette, Office of Community Planning Chief (12-28-2008) To: Shasta-Tehama-Trinity Joint Community College District RE: Comments on the Tehama College Center Project Re-circulated Partial Draft Environmental Impact Report (RPDEIR) From: David Baker, Paratransit Services CEO (January 8, 2008) To: Tehama County Paratransit Services Staff (TRAX) RE: Letter of appreciation for the success of the 8 <sup>th</sup> annual Corning Lighted Christmas Tour and emergency service during the recent severe storm event	Transit Manager	I
8	Approval of Claims and Warrants	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.

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	Adam Hansen Reimb. Mileage 12/14/ & 12/18	\$ 21.34	
	Cingular Wireless 5302001246 11/21/07 - 12/20/07	\$ 25.28	
	Doti Watkins Reimb. Mileage 1/9/08	\$ 36.38	
	Corning Chamber of Commerce Annual Membership 2008	\$ 50.00	
	Corning Observer 2008 1 Year Subscription Renewal	\$ 62.00	
	Doti Watkins Reimb. Meals/Bus Fare/Parking 12/11-12/13/07	\$ 101.75	
	Meeting Stipends 12/18/07 Forrest Flynn, Dan Irving	\$ 200.00	
	CalACT 2008 Membership Renewal	\$ 375.00	
	Meeting Stipends 12/18/07 Warner, Christison, Strack, Russell, Willard	\$ 500.00	
	AutoCAD Map 3D Software Maint. 3 yr	\$ 2,187.11	
	<b>Total</b>	<b>\$ 3,558.86</b>	
9	Adjourn TCTC Meeting, Next TCTC Meeting on March 18, 2008	Chairperson	A

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