

# 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, March 18, 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 Flag Salute	Chairperson	A
2	Approval of February 5, 2008 Minutes	Chairperson	A
3	Public Comment and Announcements: 1.) Recreational Trails Program (RTP) Technical Assistance Workshop in Redding on April 24, 2008; 2.) Future TCTC/TCTAB Meetings Will be Held in the New County Administration Building.	Chairperson	I
4	Presentation of Interstate 5 Transportation Concept Report (I-5 TCR): Anticipate Acceptance on May 20, 2008	Caltrans	I
5	Support Modification of FIX 5 from Two Phases to One Phase	Executive Director	A
6	Regional Transportation Improvement Program (RTIP) Update	Transit Manager	I
7	Resolution 3-2008: Approve 2007-2008 Grant Application: California Transit Security Grant Program, Governor's Office of Homeland Security	Transit Manager	A
8	Correspondence: From: CA State Controller Office, To: TCTC, Dated 1-29-2008 RE: 2008-2009 State Transit Assistance (STA) Allocation Preliminary Estimate is Less Than 2007-2008 Estimate. From: CA State Controller Office, To: TCTC, Dated 1-31-2008 RE: 2007-2008 2 <sup>nd</sup> Quarter State Transit Assistance (STA) Allocation	Transit Manager	I
9	Approval of Claims and Warrants	Chairperson	A
	AT&T 5302001246 12/21/07 - 1/20/08	\$ 18.13	
	Adam Hansen Reimb Mileage TCTC Packets 2/1/TCTC Mtg 2/4 Corning 2/1	\$ 25.22	
	Doti Watkins Reimb Parking/Meal RCTF mtg 1/18/08	\$ 26.35	
	Adam Hansen Reimb Mileage Fix 5 1/16 & Blue Print Sacramento 1/25/08	\$ 116.40	
	Meeting Stipends 2/5/08	\$ 500.00	
	Copy Center 01/08 Fix Five PPT handouts #0899858	\$ 556.47	
	<b>Total</b>	<b>\$ 1,224.44</b>	
10	Next TCTC Meeting April 15, 2008	Chairperson	I
11	Adjourn TCTC Meeting	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.