

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

TUESDAY, OCTOBER 21, 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 and Flag Salute	Chairperson	A
2	Approval of September 16, 2008 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	<u>Announcements:</u> November 18 th TCTC Meeting Cancelled. Next Meeting to be held December 16, 2008. Scheduled Adoption of the Coordinated Public Transit – Human Services Transportation Plan is at the December 16, 2008 meeting	Transit Manager	I
5	Introduction of new Caltrans Project Manager- Steve Rogers	Transit Manager & Caltrans	I
6	Changes to Draft Plan & Public Hearing for Coordinated Public Transit—Human Services Transportation Plan	Transit Manager	I
7	Resolution 15-2008 Blueprint Funding Cycle Fiscal Year 2008-2009	Transit Manager	A
8	Discussion of Re-Authorization of Federal Highway Bill and Authorize Chairman to Sign Letter to Senator Boxer	Transit Manager	A
9	Resolution 16-2008 Adoption of TCTC Management Letter and Financial Statements	Transit Manager	A
10	Resolution 17-2008 Authorizing Executive Director to Sign Agreement with R.J. Ricciardi, CPA for 2007-2008 Transit Audit Reports	Transit Manager	A
11	Lake California Bridge Project Update	Transit Manager	I
12	Resolution 18-2008 Authorizing Submittal 2008-2009 Prop 1B Documents	Transit Manager	A
13	Approval of Claims in the Amount of \$89,697.00	Chairperson	A
14	Adjourn-- Next Meeting December 16, 2008	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.