

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

TUESDAY, SEPTEMBER 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 and Flag Salute	Chairperson	A
2	Approval of June 17, 2008 Minutes	Chairperson	A
3	Public Comment and Announcements 1. Introduce of new Caltrans liaison Lisa Little	Chairperson	I
4	Update on South Avenue Interchange and Los Molinos Bond Project from Caltrans District 2	Caltrans	I
5	Informational item on Federal Highway Bill	Transit Manager	I
6	Adopt Resolution 13-2008: Acceptance of Environmental Justice Grant funds and authorization to complete project - (Los Molinos Safety and Revitalization Project \$101,588)	Transit Manager	A
6B	Discuss Draft Coordinated Public Transit—Human Services Transportation Plan	Transit Manager	I
7	Adopt Resolution 14-2008: Final 2008-2009 Commission Budget Funds 507, 514, 515, and 527.	Transit Manager	A
8	Approve equipment inventory report and remove obsolete hardware from the TCTC Fixed Asset Inventory	Transit Manager	A
9	Correspondence	Transit Manager	I
10	Approval of Claims and Warrants (20 claims/warrants in amount of \$95,997.15)	Chairperson	A
11	Election of Vice Chairman	Chairperson	A
12	Adjourn TCTC Meeting - Next meeting is October 21, 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.