

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, APRIL 21, 2009, 8:15 AM←← NOTE TIME CHANGE

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

Item #	Description	Presenter	Status
1	Call to Order at 8:15am	Chairperson	A
2	Approval of March 3, 2009 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	<u>Announcements:</u> Date and Time of Lake California Bridge Grand Opening to be determined	Deputy Director Transportation	I
5	California Transportation Plan 2035 Update Power Point presentation of plan with discussion, questions & answers, and comments from Commissioners	Caltrans D2 System Planning	A
6	State Route 99 Transportation Concept Report (TCR), Presentation on Outcomes of Public Meeting, Comments from Commissioners to District 2	Caltrans D2 System Planning	A
7	South Avenue Interchange Phase I moving forward: Construction funds secured and bids open on April 22, 2009 in Sacramento – Construction commencement this summer	Caltrans Project Manager	I
8	State Route 99 Bond Project in Los Molinos Adopt Resolution 5-2009 transferring \$295,000 from Construction Capital to Right of Way Adopt Resolution 6-2008 program ARRA Transportation Enhancement funds for TE eligible project components in amount of \$79,710	Deputy Director & Caltrans Project Manager	A
9	Caltrans District 2 Economic Stimulus Project \$38M on I-5: includes paving approx 6 miles from Coyote Creek to Adobe Rd and bridge improvements	Caltrans Project Manager	I
10	Projects to be funded by American Recovery & Reinvestment Act (ARRA) - Economic Stimulus Funds: San Benito Ave Overlay (\$1.109M – RSTP; Proberta to Tehama) 99W Overlay (\$1.287M – STP, pave north from Corning City limits approx 1.5 miles as well as pave south from Red Bluff City limits approx 1.5 miles) Open public hearing to invite public comments on Stimulus Projects Adopt Resolution 7-2009 Approval of ARRA Projects	Deputy Director Transportation	A
11	Adopt Resolution 8-2009 Distribution of Regional Surface Transportation Program (RSTP) Exchange For Fiscal Year 2008-09	Deputy Director Transportation	A
12	Adopt Resolution 9-2008: Designated Authority	Deputy Director	A
13	Adopt Resolution 10-2008: Warrant Register for 2009-2010	Deputy Director	A
14	Adopt Resolution 11-2008: Continuing Operations Authority	Deputy Director	A
15	Claims in the amount of \$ 64,764.88	Chairperson	A
16	Adjourn – Next TCTC meeting is Tuesday, May 18,2009	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.