

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson George Russell, Vice Chair Gary Strack; Commissioners’: Ron Warner;
Charles Willard; Jim Byrne (or Alternate Forrest Flynn) and Robert Christison

TUESDAY, DECEMBER 15, 2009, 8:30 AM

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

Item #	Description	Presenter	Status
1	Call to Order	Chairperson	A
2	Approval of Minutes: October 20, 2009	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: Submittal of Blueprint Grant to Caltrans 10 th Annual Tri-County Economic Forecast Conf. Jan 14 th in Chico RTIP’s are due to California Transportation Commission Feb 12, 2010 Status of ARRA projects (roads): San Benito Avenue & 99W overlay	Deputy Director	I
5	Update on the I-5 Rehabilitation Project This is a two season project as a result of \$27M in ARRA funds. The status, schedule, and components of the project will be discussed	Caltrans	I
6	Construction of the I-5 South Avenue Interchange – near completion	Caltrans	I
7	Update on State Route 99 Los Molinos Bond project Project has been identified for bond funds. Award anticipated this Spring	Caltrans Deputy Director	I
8	Update on State Transportation Improvement Program (STIP) including: Anticipate delay of 30% of the existing 2008 STIP projects. This STIP cycle is very constrained as only federal TE funds are the only “new” dollars. Los Molinos Bond Project is eligible for TE funds. RTIPs are due to CTC February 12, 2010	Deputy Director	I
9	Discussion on the 2010 Commission and Transit Agency Board Meeting Schedule	Deputy Director	I
10	Approval of Claims in the amount of \$5,424.54	Chairperson	A
11	Notice of PUC filing by Bauer’s Limousine Service, Inc. of Embarcadero San Francisco for “premium, limousine-style” fixed route commuter service to major urban job centers	Deputy Director	I
12	Adjourn—Next TCTC meeting is February 9, 2010 The January meeting is cancelled due to TAC meetings for RTIP and Mid Year Budget review	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.