

# 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, JUNE 30, 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: May 19, 2009 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	<u>Announcements:</u> Caltrans Director Will Kempton resigned to work as Orange County Transportation Authority Chief Executive Office TCTC will meet July 28 <sup>th</sup> prior to 10 am – time to be confirmed Public Hearing for Unmet Transit Needs will be July 28, 2009	Deputy Director	I
5	Update on State Route 99 Transportation Concept Report (TCR) Final Comments are due July 17 <sup>th</sup> to Kathy Grah of Caltrans District 2 Acceptance of TCR is anticipated at July 28 <sup>th</sup> TCTC meeting	Caltrans	I
6	Informational presentation on I-5 Rehab Project (funded by \$36M in Stimulus funds) with construction starting in Mid July 2009	Caltrans	I
7	Update on South Avenue Interchange Phase I (construction under way)	Caltrans	I
8	Update on State Route 99 Los Molinos Bond Project	Caltrans	I
9	Distribution of Completed Fix Five Partnership Tehama County Impact Fee Nexus Study. The final bound nexus study is being distributed to the TCTC, County, Cities of Red Bluff, Corning and will be posted on TCTC website for the public. Acceptance of the Study is anticipated at July 28th TCTC meeting. Implementation of the traffic impact fee program is a future discussion and is not being discussed at this time.	Executive Director	I
10	Adoption of Overall Work Program 2009-10, Resolution 12-2009	Deputy Director	A
11	Adopt Preliminary 2009-10 TCTC Budget Funds: 507, 514,515, 527 Resolution 13-2009 Adopt 2008-2009 Budget Closing Authority Resolution 14-2009	Deputy Director	A
12	Direct Commission Staff to Score the North Valley Services 5310 Application, Resolution 15-2009	Deputy Director	A
13	Resolution 16-2009 Adoption of TCTC Management Letter and Financial Statements 2007-2008	Deputy Director	A
14	Election of Chairperson and Vice Chair	Chairperson	A
15	Approval of Claims in the amount of \$ 13,061.00	Chairperson	A
16	Adjourn—Next TCTC meeting is July 28, 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.