

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, MARCH 3, 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 December 16, 2008 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	<u>Announcements:</u> Public Workshop on Monday, March 16 th at Lassenview School at 6:45 pm to discuss future of State Route 99 March 17, 2009 Commission/Transit Board Meeting Cancelled Safe Routes to Schools Grant due to Local Assistance April 15, 2009 Caltrans District 2 working on drainage improvements near Mineral Public Hearing on April 21 st regarding approval of Economic Stimulus projects by Commission/Transit Agency Board	Deputy Director Transportation	I
5	State Route 99 Transportation Concept Report (TCR) Overview Adopt Resolution 1-2009 COMMENCEMENT OF STATE ROUTE 99 TRANSPORTATION CONCEPT REPORT (TCR)	Deputy Director Transportation	A
6	Update on South Avenue Interchange Phase I and State Route 99 Bond Project in Los Molinos	Caltrans Project Manager	I
6A	Thank you letter to Will Kempton, John Burna and John Hummer	Deputy Director of Transportation	A
7	Adopt Resolution 2-2009 Accept Blueprint grant award (\$71,200)	Associate Trans. Planner	A
8	Discuss significant Tehama County Transportation Commission Funding Sources and methods of distribution or sub-allocation	Deputy Director Transportation	I
9	Overview of American Recovery and Reinvestment Act (ARRA) of 2009 – Federal Economic Stimulus Package and Need to have “Shovel Ready Projects”	Deputy Director Transportation	I
10	List of Potential Projects from County & Cities submitted for Economic Stimulus	Deputy Director Transportation	I
11	Overview of Proposed Project to be funded by Economic Stimulus Funds Open public hearing to invite public comments on Economic Stimulus Adopt Technical Advisory Committee (TAC) recommendation as stated in Resolution 3-2009 Authorization to Prepare to Economic Stimulus Project	Deputy Director Transportation	A
12	Discussion of Regional Surface Transportation Funds (RSTP) Funds Adopt Resolution 4-2009 Allocating RSTP funds to City of Red Bluff & City of Tehama In-Lieu of Economic Stimulus Funds for FY 2008-09	Deputy Director Transportation	A
13	Correspondence	Deputy Director Transportation	I
14	Claims in the amount of \$72,252.05	Chairperson	A
15	Adjourn – Next TCTC meeting is Tuesday, April 21 st	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.