

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, SEPTEMBER 29, 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: July 28, 2009	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: None	-----	-----
5	Open Public Hearing for Unmet Transit Needs Overview of the unmet transit needs process The public is invited to provide comments regarding unmet transit needs	Chairperson & Deputy Director	A
6	Update on two Regional projects: Construction of the I-5 South Avenue Interchange Phase I Los Molinos Bond Project	Caltrans	I
7	Update on State Transportation Improvement Program (STIP) including: DRAFT STIP Fund Estimate - It is anticipated that 40% of the projects programmed in the existing 2008 STIP will be delayed Lack of funding capacity in existing STIP is impacting 2010 STIP Summary of proposed STIP allocation plan for 2009-10, existing project programming exceeds funding capacity – anticipate continued deferrals of funding allocations for programmed projects Proposed timeline for 2010 STIP	Deputy Director	I
8	Approval of Claims in the amount of \$5,492.86	Chairperson	A
9	Adjourn—Next TCTC meeting is October 20, 2009 The November meeting is cancelled due to CSAC conference	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.