

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

TUESDAY, AUGUST 31, 2010,

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: June 29, 2010 | Chairperson | A |
| 3 | Public Comment | Chairperson | I |
| 4 | Announcements: The vacant Associate Transportation Planner position has been filled by Sean Harrasser formerly with Tehama County Planning Department. Also, Adam Hansen has been promoted from Associate to Senior Transportation Planner | Deputy Director | I |
| 5 | Update on State Route 36 Transportation Concept Report | Caltrans | I |
| 6 | Update on South Avenue Interchange Project and Los Molinos Bond Project Phase I (SB 45 Reports) | Caltrans Project Manager | I |
| 7 | Adopt Resolution 9-2010 Acceptance of Phase II Project Report for the Los Molinos Storm Drainage and Shoulder Widening Project | Deputy Director | A |
| 8 | Informational Presentation on North State Super Region Discussion will include Super Region White Paper and Memorandum of Agreement | Deputy Director | I |
| 9 | Approval of Claims in the amount of \$24,689.05 | Chairperson | A |
| 10 | Adjourn meeting – next meeting will be September 21, 2010 | 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.