

# 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, FEBRUARY 9, 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: December 15, 2009	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: CTC allocated \$22.9M for the construction of the I-5 Cottonwood truck climbing lanes RTIP's are due to California Transportation Commission Feb 12, 2010 Completion of San Benito Avenue an overlay project funded by ARRA Status of 99W overlay - a regional road project funded by ARRA	Deputy Director	I
5	California Transportation Commission allocated \$1.78M in bond funds for phase I construction of State Route 99 improvements in Los Molinos	Deputy Director	I
6	Update on I-5 South Avenue Interchange Update on State Route 99 Bond Project	Caltrans	I
7	Adopt 2010 meeting schedule for the Commission and Transit Agency	Deputy Director	A
8	Resolution 1-2010 Adopt 2010 Regional Transportation Improvement Program	Deputy Director	A
9	Resolution 2-2010 Adoption of Stimulus 2 Projects – Jobs for Main Street Act 2010 It is anticipated that Congress will approve a 2 <sup>nd</sup> Stimulus package which includes funding for transportation projects that are currently programmed in the Federal Transportation Improvement Plan	Deputy Director	A
10	Update on Blueprint Planning Process and Authorize Executive Director to sign contract with VESTRA Resources, Inc.	Associate Planner	A
11	Power Point Presentation of the California Statewide Needs Assessment Final Report	Executive Director	I
12	Adopt Resolution 3-2010 Acknowledgement that Lake California Drive has Transportation Needs and the Lake California Property Owners Association is Committed to Assisting in Addressing these Needs	Executive Director	A
13	Update on Local Transportation Funds (LTF) and impacts to apportionments for local streets and roads	Deputy Director	A
14	Approval of Claims in the amount of \$4,555.82	Chairperson	A
15	Adjourn meeting – next meeting will be March 30, 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.