

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, NOVEMBER 30, 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: October 19, 2010	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: Staff submitted a Blueprint grant application to Caltrans No Commission meeting in December or January Lieutenant Harry Linschoten of CHP was promoted to Humboldt Area Captain and Todd Garr will be the new Lieutenant stationed in Red Bluff Bond Sales were scheduled for November 23 – the amount of revenue from the sale for transportation projects is to be determined	Deputy Director	I
5	Informational STIP Quarterly Report for I-5 South Ave. Interchange Phase 1 and State Route 99 Los Molinos Bond Project Update on Los Molinos Bond Project Phase I Construction Ribbon Cutting Ceremony for Phase 1 Los Molinos Bond Project is anticipated to occur in January – date to be determined	Caltrans Project Manager & Deputy Director	I
6	Informational Update on State Route 99 Los Molinos Bond project Phase 2 funding	Deputy Director	I
7	Adopt resolution 17-2010 Recognition of CHP Lieutenant Harry Linschoten for exceptional public service	Deputy Director	A
8	Adopt the Tehama County Transportation Commission/Tehama County Transit Agency Board Meeting Schedule for 2011	Deputy Director	A
9	State Route 36 Transportation Concept Report (TCR) Update	Deputy Director	I
10	Informational Updated on the North State Super Region meeting on October 20 th North State Super Region is a collation of 16 counties north of Sacramento	Deputy Director	I
11	Approval of Claims in the amount of \$36,612.46	Chairperson	A
12	Adjourn meeting – next meeting will be February 8, 2011	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.