

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson, Ron Warner; Vice Chair Robert Schmid; Commissioners'; George Russell; Gary Strack;
Bob Williams; Robert Christison

8:30 A.M. - TUESDAY, AUGUST 30, 2011

**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 for June 28, 2011	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: In accordance with AB 23 it is hereby announced that the Transportation Commissioners/Transit Directors in attendance at today's meeting shall receive a stipend of \$100 per adopted By-Laws The 2012 STIP Fund Estimate was adopted by the California Transportation Commission District 2 is providing a STIP workshop for the TAC on September 13 th Congratulations and welcome to Bruce Henz as the new Public Works Director/City Engineer for City of Red Bluff Dave Moore of Caltrans District 2 has been promoted to the Deputy District Director of Regional Planning & Local Assistance A Draft of the State Route 36 Transportation Concept Report should be released this Fall for review	Deputy Director	I
5	Update on Los Molinos Bond Project (Phase 2 design is underway) and South Avenue Interchange Project – Quarterly Reports	Deputy Director	I
6	Rescind Resolution 10-2011 regarding PTMISEA funds and Adopt Resolution 11-2011 Authorizing the Execution of the Certifications and Assurances Current and Future Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Projects	Deputy Director	A
7	Authorize a contribution in the amount of \$1,500 toward the Update of the 2012 Local Streets and Roads Needs Assessment Report sponsored by the California State Association of Counties, League of California Cities, County Engineers Association, California Regional Transportation Planning Agencies and the Rural Counties Task Force	Deputy Director	A
8	Adopt Resolution 12-2011: Authorize the Executive Director to Sign a Standard Service Agreement for TCTC and Transit Audit Reports for the fiscal year ending June 30th, 2011 in an amount not to exceed \$9,800.00 with R.J. Ricciardi, CPA	Deputy Director	A
9	Adopt Resolution 13-2011 TCTC Basic Financial Statements and Management Report for fiscal year ending June 30, 2010	Deputy Director	A
10	Adopt Resolution 14-2011 Blueprint Funding Cycle 2011-12	Deputy Director	A
11	Approval of TCTC Claims and Warrants in the amount of \$23,430.40	Chairperson	A
12	Adjourn Meeting—Next meeting September 27, 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.