

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Gary Strack, Vice Chair Ron Warner; Commissioners’: George Russell;
Bob Williams; Robert Christison and Robert Schmid (or Alternate Daniele Jackson)

8:30 A.M. - TUESDAY, MAY 24, 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 TCTC	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: June 28 th TCTC/TCTAB meeting to start at 8:00 am due to County Budget meeting Caltrans Director Cindy McKim has retired from Caltrans after 32 years of public service Malcolm Dougherty has been appointed Acting Caltrans Director North State Super Region Meeting will be hosted by TCTC on Wednesday, May 25, 2011 in Red Bluff Congratulation to Public Works Director Mark Barthel of the City of Red Bluff on his recent retirement	Deputy Director	I
5	The South Avenue Interchange project has been awarded a Transportation Excellence Award in the category of System Operations The South Avenue Interchange project is also one of the top three finalists for Interchange Project of the Year	Caltrans Project Manager	I
6	Update on Los Molinos Bond Project (Phase 2 design is underway) and South Avenue Interchange Project- Quarterly Reports	Caltrans Project Manager	I
7	Staff will provide an overview of the Federal Transit Administration 5310 Program for Seniors & Persons with Disabilities Open Public Hearing for Federal Transit Administration 5310 Grant Program to receive comments on the North Valley Services (NVS) application requesting two replacement buses	Deputy Director	A
8	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
9	Approval of Resolution 5-2011: Designated Authority	Deputy Director	A
10	Approval of Resolution 6-2011: Continuing Operations Authority	Deputy Director	A
11	Approval of Resolution 7-2011: Warrant Register for 2011-2012	Deputy Director	A
12	Approval of Resolution 8-2011 Overall Work Program 2011-2012	Deputy Director	A
13	Approval of TCTC Claims and Warrants	Chairperson	A
14	Adjourn Meeting—Next meeting will be at 8:00 am June 24, 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.