

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

NEW START TIME OF 8:15 A.M. - TUESDAY, NOVEMBER 22, 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 September 27, 2011	Chairperson	A
3	Public Comment	Chairperson	I
4	<p>Announcements:</p> <ul style="list-style-type: none"> • 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 • No Transportation Commission or Transit Agency meeting in Dec. 2011 • I-5 Bids were submitted to Caltrans for approximately \$28M. North Red Bluff Rehab bids have been opened with Tullis, Inc. as the apparent low bidder 	Deputy Director	I
4A	Correspondence	Deputy Director	I
5	Adopt Resolution 16-2011 Acceptance of the State Route 36 Transportation Concept Report (TCR) Resolution and authorize the Executive Director to sign the "Acceptance" block on the signature page after comments have been incorporated into TCR	Caltrans System Planning Deputy Director	A
6	Update on South Avenue Interchange and Los Molinos Bond Project Phase 2	Caltrans Project Manager	I
7	Adopt Resolution 17 – 2011: 2012 Regional Transportation Improvement Program (RTIP)	Deputy Director	A
8	Adopt 2012 meeting schedule for the Commission and Transit Agency	Deputy Director	A
9	Adopt Resolution 18 -2011: Authorization to submit application(s) to Federal Highway Administration for Discretionary Program funding	Deputy Director	A
10	Approval of TCTC Claims and Warrants in the amount of \$45,882.49	Chairperson	A
11	Adjourn Meeting—Next meeting February 28, 2012	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.