TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

8:15 A.M. - TUESDAY, SEPTEMBER 25, 2012

Tehama County Board of Supervisors Chambers 727 OAK STREET, RED BLUFF, CA 96080

| Item # | Description | Presenter | Status |
|--------|--|--|--------|
| 1 | Call to Order | Chairperson | A |
| 2 | Public Comment | Chairperson | I |
| 3 | Approval of Minutes for August 28, 2012 | Chairperson | A |
| 4 | Announcements: • In accordance with AB23 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. | Deputy Director | I |
| 5 | Power Point Presentation of the Blueprint Planning Process Strong Cities and Communities Scenario Specific Plans/1-5 Corridor Scenario There will be an opportunity for Commissioners and members of the public to view enlarged print outs of growths scenario's, ask questions and provide input on draft scenarios. Summary, closing comments, next steps | Senior & Associate Transportation Planner | I |
| 6 | Approval of TCTC Claims and Warrants in the amount of \$15,412.42 | Chairperson | A |
| 7 | Adjourn Meeting—Next meeting , November 6, 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.