

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson, Robert Schmid; Vice Chair, Steve Chamblin;

Commissioners: Dennis Garton; Bob Williams;

Gary Strack; Robert Christison

Alternates: Corning, Tony Cardenas; Red Bluff, Danielle Jackson

8:15 A.M. - TUESDAY, APRIL 30, 2013

Tehama County Board of Supervisors Chambers

727 OAK STREET, RED BLUFF, CA 96080

| Item # | Description | Presenter |
|--------|---|--------------------------|
| 1 | Call to Order | Chairperson |
| 2 | Public Comment | Chairperson |
| 3 | Approval of Minutes for March 26, 2013 | Chairperson |
| 4 | Announcements: <ul style="list-style-type: none">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.On April 18th Sean Harrasser, TCTC Associate Transportation Planner, and Alan Abbs, Air Pollution Control Officer and Trails Coordinator presented information and received comment on: trails planning in Tehama County, trails website, and update of the Bikeways Plan.No Transportation Commission or Transit Agency meeting in May 2013. Next meeting will be Tuesday, June 25, 2013 | Deputy Director |
| 5 | Informational Presentation: Federal Lands Access Program (FLAP) | Deputy Director |
| 6 | Informational Presentation: Update on Los Molinos Bond Project Phase 2, South Avenue Interchange Project, and Caltrans I-5 Projects | Caltrans Project Manager |
| 7 | Approval of Resolution 04-2013: Designated Authority | Deputy Director |
| 8 | Approval of Resolution 05-2013: Continuing Operations Authority | Deputy Director |
| 9 | Approval of Resolution 06-2013: Warrant Register for 2013-2014 | Deputy Director |
| 10 | Request authorization to amend the population data, percentages, and budget amounts in fund 507 (Local Transportation Fund) | Deputy Director |
| 11 | Informational Item: DRAFT 2013-14 Overall Work Program for review | Deputy Director |
| 12 | Approval of TCTC Claims and Warrants in the amount of \$2,126. 25 | Chairperson |
| 13 | Adjourn Meeting - Next meeting, June 25, 2013 | Chairperson |

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.