

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson, Robert Schmid; Vice Chair Vacant; Commissioners: Dennis Garton; Bob Williams;
 Steve Chamblin; Gary Strack; Robert Christison
 Alternates: Corning, Tony Cardenas; Red Bluff, Danielle Jackson

8:15 A.M. - TUESDAY, JANUARY 29, 2013

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

Item #	Description	Presenter	Status
1	Call to Order and welcome new Commissioners	Chairperson	A
2	Public Comment	Chairperson	I
3	Approval of Minutes for September 25, 2012	Chairperson	A
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. • Deputy Director Transportation, Barbara O'Keeffe will be not be in attendance at the January 29, 2013 TCTC/TCTAB meeting. She is attending the CTF Transportation Forum in Sacramento. • Knife River Construction was the low bidder for the 99W Overlay project, 00.6 mile south of Finnell Avenue to Gyle Road, and from Oak Creek Bridge to 3rd Avenue. Total construction contract amount is \$2,065,150.15 including additive alternates. Construction to start in spring 2013. 	Executive Director	I
5	Elect the Commission and Transit Agency Board Vice-Chair for 2013	Chairperson	A
6	Adopt 2013 meeting schedule for the Transportation Commission and Transit Agency Board	Executive Director	A
7	Adopt Resolution 01-2013: Acceptance of Fifth Blueprint Grant in the Amount of \$45,000 with Authorization to Complete the Project	Senior Transportation Planner	A
8	Public Hearing for TCTC Conflict of Interest Code Adopt Resolution 02-2013: TCTC Conflict of Interest Code	Executive Director	A
9	Approval of TCTC Claims and Warrants in the amount of \$36,526.08	Chairperson	A
10	Adjourn Meeting - Next meeting, March 26, 2013	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.