## TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

## 8:00 A.M. - TUESDAY, SEPTEMBER 24, 2013

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

| Item # | Description  | Presenter                           |
|--------|--|-------------------------------------|
| 1      | Call to Order and Self Introductions of Commissioners & Staff  | Chairperson                         |
| 2      | Public Comment   | Chairperson                         |
| 2A     | <ul> <li>Announcements:         <ul> <li>Closeout on 99W Paving. Work completed 05-24-2013</li> <li>Accepted by Board of Supervisors 08-20-2013</li> </ul> </li> <li>Update of the Regional Transportation Plan has started. A public hearing to receive comments on the plan will be held at next TCTC meeting on October 29<sup>th</sup>, 2013.</li> </ul> | Deputy Director                     |
| 3      | Approval of Minutes for August 27, 2013  | Chairperson                         |
| 4      | Update on the Blueprint Planning Process   | Senior<br>Transportation<br>Planner |
| 5      | Update on Los Molinos Bond Project Phase 2   | Caltrans<br>Project Manager         |
| 6      | Adopt Resolution #09-2013 California Transit Security Grant Funds (CTAF) for Transit Security Grant Program, Governor's Office of Emergency Service  | Deputy Director                     |
| 7      | Adopt Resolution #10-2013 for 2013-2014 Commission Budget Funds 507, 514, 515, 527   | Deputy Director                     |
| 8      | Update on Regional Transportation Improvement Program (RTIP) is due to California Transportation Commission by December 15, 2013   | Deputy Director                     |
| 9      | Update on "Unmet Transit Needs"  | Deputy Director                     |
| 10     | Approval of TCTC Claims and Warrants in the amount of: \$10,300.00   | Chairperson                         |
| 11     | Adjourn Meeting:<br>Next meeting will be at 8:00 AM, on Tuesday, October 29, 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.