

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson George Russell, Vice Chair Gary Strack; Commissioners': Ron Warner;
Charles Willard; Jim Byrne (or Alternate Forrest Flynn) and Robert Christison

TUESDAY, JULY 28, 2009, 8:30 AM

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

Item #	Description	Presenter	Status
1	Call to Order	Vice Chairperson	A
2	Approval of Minutes: June 30, 2009 Minutes	Vice Chairperson	A
3	Public Comment	Vice Chairperson	I
4	<p><u>Announcements:</u> Save the Date for: Aug. 7th Friday, Red Bluff Community Senior Center (1500 South Jackson) AB 32 (Green House Gas Emissions) and SB 375 Sustainable Communities Seminar presented by Great Valley Center</p> <p>Save the Date for: Aug. 26th Wednesday, Red Bluff Community Senior Center, 10 am to 12:30 noon, Economic Seminar presented by Economic Development Center Chico State University</p> <p>Public Hearing for Unmet Transit Needs rescheduled to September 1st</p>	Deputy Director	I
5	Update on the construction of the I-5 South Avenue Interchange Phase I	Caltrans	I
6	<p>Acceptance of State Route 99 Transportation Concept Report (TCR) Resolution 17-2009</p> <p>This is a conceptual plan for the development and operation of the highway for the next 20 years. This plan does not determine the future alignment of State Route 99</p>	Caltrans	A
7	<p>Acceptance of Fix Five Partnership Tehama County Impact Fee Nexus Study. Resolution 18-2009</p> <p>Acceptance of the Study by TCTC completes the planning process in accordance with the roles and responsibilities as the Regional Transportation Planning Agency. This does not imply implementation of the traffic impact fee program. Implemented of the fee requires the action of Board of Supervisors and the Cities of Corning and Red Bluff.</p>	Executive Director	A
8	<p>Adoption of Resolution 20-2009 Amending Resolution 9-2009, Designated Authority</p> <p>The resolution is being updated to clarify actions taken for Federal Transit Administration (FTA) Funding</p>	Deputy Director	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.

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8A	Adopt Resolution 19-2009, Regional Support of I-5 & Historic 99 Flores Avenue Goods Movement Connection Project to Apply for TIGER Funding Regional support to apply for project funding from a federal program that is competitive statewide (no matching funds required)	Deputy Director	A
9	Authorize changes to Commission meeting dates for August and September Approve the cancellation of the August 18 th meeting Approve Tuesday, September 1 st as the next scheduled TCTC/TCTAB meeting. Cancel the September 15 th TCTC/TCTAB meeting The above changes in meeting dates streamline the Commissions schedule and also allow for the Unmet Needs Hearing on September 1st	Deputy Director	A
9A	Correspondence: Caltrans Aeronautics, July 8, 2009 letter commenting on Lighted wind towers	Deputy Director	I
9B	Informational item on Courthouse Complex Server Project	Deputy Director	I
10	Approval of Claims in the amount of \$ 9,721.15	Vice Chairperson	A
11	Adjourn—Next TCTC meeting is September 1, 2009	Vice Chairperson	A