

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

Chairperson Gary Strack, Vice Chair Ron Warner; Commissioners': George Russell;
Bob Williams; Robert Christison and Robert Schmid (or Alternate Daniele Jackson)

8:30 A.M. - TUESDAY, FEBRUARY 8, 2011

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

Item #	Description	Presenter	Status
1	Call to Order	Chairperson	A
2	Approval of Minutes: November 30, 2010	Chairperson	A
3	Public Comment	Chairperson	I
4	Announcements: Rob Burnett is the interim District 2 Deputy District Director for Planning and Local Assistance. Public Hearings for Federal Transit Administration 5310 Grant Program and Unmet Transit Needs will be held on May 24, 2010 A Highway 99 Safety Corridor Task Force has been formed and meetings have commenced. An update will be provided in the future.	Deputy Director	I
5	Welcome to new Transportation Commissioners: Bob Williams Tehama County Supervisor District 4, Red Bluff City Councilman Robert Schmid and Red Bluff City Councilperson Daniele Jackson Introduction of Commissioners, Commission staff and Caltran's Staff Review of the 2011 TCTC meeting schedule and overview of the Commission's By-Laws, Mission and Vision Statements	Deputy Director	I
6	Update on I-5 Rehab Project: Information will be provided on the I-5 rehabilitation construction project	Caltrans Project Manager	I
7	Update on State Route 99 Los Molinos Phase 1 Bond Project Information will be provided regarding the completion of phase 1 construction and estimated date of ribbon cutting	Caltrans Project Manager	I
8	Update on State Route 99 Los Molinos Phase 2 Bond Project Information will be provided regarding the January 26 th public workshop in Los Molinos regarding Phase 2 construction plans	Caltrans Project Manager	I
9	Presentation of draft report of the Los Molinos Safety & Revitalization Project by Steve Weinberger	Sr. Transportation Planner & W-Trans	I
10	Adopt Resolution 1-2011 Authorizations regarding 5310 Grants for Federal Fiscal Years 2010 and 2011 North Valley Services and Tehama County are applying for 5310 funds for capital improvements to meet the needs of seniors and persons with disabilities. Discussion of proposed applications and 5310 grant program requirements and necessary authorizations.	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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11	Direct Staff to draft a letter to be reviewed and signed by Executive Director Antone and Chairman Strack that recognizes the accomplishments of Kimberly Gayle	Deputy Director	A
11A	Update on the Blueprint Planning process called “Tehama Tomorrow,” and authorization to enter into agreement with Vestra Resources Inc. for GIS Services	Senior Transportation Planner	
12	Approval of Claims in the amount of \$17,743.07	Chairperson	A
13	Adjourn Meeting—Next meeting will be May 24, 2011	Chairperson	A

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