

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

➡ **8:00 A.M. - TUESDAY, JUNE 25, 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 April 30 and June 4, 2013	Chairperson
4	Announcements: <ul style="list-style-type: none">• TCTC meetings will convene at 8:00am to accommodate Board of Supervisors schedule - see memo.• The California Transportation Commission will have a workshop July 18th in Sacramento to discuss 2014 STIP guidelines. STIP Fund Estimate is anticipated at August CTC meeting.• Unmet Transit Needs Public Hearing August 27th	Deputy Director
5	East-West Rail Route Alternative Presentation	Commissioner Chamblin
6	Unmet Transit Needs <ul style="list-style-type: none">A) Overview of Unmet Transit Needs processB) Re-adopt definition of "Unmet Transit Needs" and "Reasonable to Meet"C) Invite public to comment on Unmet Transit Needs	Deputy Director
7	Update on Caltrans District 2 Projects	Deputy Director for Caltrans Project Manager
8	A. Adopt Resolution 07-2013: Budget Closing Authorization Fiscal Year 2012-2013 B. Discuss Revenue projections for 2013-2014 Fiscal Year	Deputy Director
9	Adopt Resolution 08-2013: Overall Work Program 2013-2014	Deputy Director
10	Approval of TCTC Claims and Warrants in the amount of \$2,856.03	Chairperson
11	Elect the Commission and Transit Agency Chairperson and Vice Chairperson for 2013-2014 Fiscal Year	Chairperson
12	Adjourn Meeting - Next meeting will be at 8:00 AM, on Tuesday, August 27, 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.