

Tehama County Transportation Commission

Chairman: Robert Christison Vice-Chair: Robert Schmid

Commissioners: Dennis Garton, Bob Williams, Steve Chamblin, Doug Hatley

Alternates: City of Corning, Dave Linnett; City of Red Bluff, Daniele Jackson

Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director - Transportation



April 24, 2017 8:30 AM

Agenda

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96080

<http://www.co.tehama.ca.us>

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. Any written materials related to an open session item on this agenda that are submitted to the 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

1. Call to Order / Pledge of Allegiance / Introductions

2. Public Comment

This time is set aside for citizens to address this Commission 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 Commission. 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.

3. Announcements

- A) In accordance with AB23, it is hereby announced that the Transportation Commissioners and Transit Directors in attendance at today's meeting shall receive a stipend of \$100, per the adopted By-Laws.

4. Approval of Minutes

Approve minutes from the February 27, 2017 Tehama County Transportation Commission meeting.

5. Public Hearing: Unmet Transit Needs

The purpose of today's agenda item is to provide a brief overview of the process and invite public comment regarding unmet transit needs. Transit needs that are scheduled for implementation (connection to Glenn Ride in Orland) are specifically excluded from the definition of an "unmet transit need."

- a) Open unmet transit needs hearing
- b) Overview of unmet transit needs process
- c) Invite public comment on unmet transit needs
- d) Close the public hearing and refer comments to the Social Services Transportation Advisory Council (SSTAC) for review

6. Budget Closing Authorization for 2016-17 Fiscal Year

Adopt Resolution No. 04-2017: Budget Closing Authorization for 2016-17 Fiscal Year to facilitate the close out of the current fiscal year.

7. Adopt 2017-2018 Fiscal Year Warrant Register Resolution

Adopt Resolution No. 03-2017: Annual Warrant Register authorizing the Executive Director to approve warrant registers for 2017-2018 between regularly scheduled Commission meetings

8. Add Fixed Asset Account to 2016-17 Overall Work Program Budget

Approve the addition of a fixed asset account (57603) to the 2016-17 Overall Work Program (OWP) Budget.

9. Approval of Claims

Approve Tehama County Transportation Commission claims in the amount of \$2,527.25.

10. Shasta College Economic & Workforce Development Presentation

Economic & Workforce Development Informational Presentation by Eva Jimenez Associate Vice President of Shasta College

11. Authorize Chairman to Sign Letter of Support for North State Super Region

Authorize Chairman to Sign Letter of Support for North State Super Region

12. Adjourn