



Tehama County Transportation Commission September 23, 2019 8:30 AM Special Meeting Agenda

Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080
<http://www.co.tehama.ca.us>

Chairman: Doug Hatley Vice-Chair: Daniele Eyestone
Commissioners: Dennis Garton, Bob Williams, Steve Chamblin, Jim Bacquet

Timothy J. McSorley, Executive Director
Jessica Riske-Gomez, Transportation Manager

This meeting conforms to the 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 Board 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 the Board. 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 Bylaws.

- b. The next scheduled Tehama County Transportation Commission and Tehama County Transit Agency Board regular meetings will be held October 28, 2019 at 8:30 a.m. and 8:45 a.m.

4. Sustainable Transportation Planning Grant Resolution

Adopt Resolution No. 13-2019: Authorizing the Executive Director to execute agreements with the California Department of Transportation for the Fiscal Year 2020/21 Sustainable Transportation Planning Grant application.

5. FTA Section 5310 Program Resolution

- a. Request confirmation of the project scores for the Tehama County Opportunity Center, doing business as North Valley Services, Section 5310 program application for three replacement buses and recommend Caltrans fund the project.
- b. Adopt Resolution No. 12-2019: Approving the Tehama County Opportunity Center's Project Submitted for the FTA Section 5310 Program Funding for Fiscal Year 2019/2020.

6. Basic Financial Statements and Management Report

Adopt Resolution No. 14-2019: TCTC Basic Financial Statements and Management Report for the Year Ended June 30, 2018.

7. Adjourn

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.