

**SPECIAL JOINT MEETING OF
THE RED BLUFF CITY COUNCIL, CORNING CITY COUNCIL, TEHAMA CITY
COUNCIL AND THE TEHAMA COUNTY BOARD OF SUPERVISORS**

AGENDA

Date of Meeting: Thursday, February 19, 2009
Time of Meeting: 7:00 p.m. – Meet and greet with special guests, public officials and citizens
7:30 p.m. – Call to Order
Place of Meeting: County of Tehama Administrative Building
Board of Supervisors Chamber
727 Oak Street
Red Bluff, CA

A. CALL TO ORDER – City of Corning Mayor Gary Strack

B. CITIZENS COMMENTS:

This time is set aside for citizens to address the Joint Meeting Agencies on any item of interest to the public that is within the subject matter jurisdiction of the agencies. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the meeting agencies cannot make decisions on matters not on the agenda and matters of concern will be referred to the proper agency staff.

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

E. TRANSPORTATION FUNDING:

Presentations by:

1. John Hummer, Business, Transportation & Housing Agency – Deputy Secretary of goods Movement
2. Jack Sweeney, El Dorado County, Supervisor and Regional Caucus of Rural Counties Member
3. Kathryn Mathews, Executive Director Elk Dorado County Regional Transportation Planning Agency (RTPA)

4. **John Barna, Executive Director California Transportation Commission (CTC)**
5. **Caltrans Headquarters**

F. QUESTIONS

G. DISCUSSION OF SCHEDULE AND SUBJECTS FOR NEXT JOINT MEETING -- ALL

H. ADJOURNMENT