

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

REGULAR MEETING OF TUESDAY, AUGUST 17, 1999

AT 1:00 PM

624 WASHINGTON STREET

BOARD OF SUPERVISORS MEETING ROOM

RED BLUFF, CA 96080

Commission Chairperson:

Ron Warner

Vice Chairperson:

Earl Wintle

Commission Members:

George Russell

Ross Turner

Rex Roush

Charles Willard

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Transportation Commission created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.

PUBLIC FORUM

Any member of the public may address and ask questions of the Transportation Commission relating to any matter within the Commission's jurisdiction, provided the matter is not on the Commission's agenda or pending before the Commission.

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status</u>
1:00 PM	1. Call to Order	Chairperson Warner	C
	2. Public Comment	Chairperson Warner	
	3. Approval of Minutes June 30, 1999	Chairperson Warner	A C
	4. Announcements:	Transit Manager	I
	Regional Transportation Plan (RTP) for Public Review		
	Public Hearing for RTP : September 15, 1999		
	Anticipated RTP adoption October 19, 1999		
	Receipt of RSTP (TEA21 Exchange Funds)		
	Invitation by Health Partnership Policy Committee for Coordiantion		
	5. Update on CalWORKs Transit Services	Staff & CalWORKs	I
	6. JARC Grant	Staff & CalWORKs	A C
	7. CalWORKs Work Element Agreement	Transit Manager	A C
	8. Public Hearing: Tehama County Bikeways Plan	Chairperson Warner	I
	Approve TCTC Letter of Support for Bikeways Plan	Transit Manager	A C
	9. Public Hearing: 1998 Regional Transportation Plan (RTP)	Chairperson Warner	I
	10. Senate Constitutional Amendment (SCA) 3	Staff	A C
	11. Audit Agreement	Transit Manager	A C
	12. Service for Calfed Bay Delta Advisory Council & RCRC	Transit Manager	A C
	13. Update on Woodson Bridge Survey	Transit Manager	I
	14. RTIP Amendment Request by City of Red Bluff	Transit Manager	A C
	15. Correspondence	Transit Manager	I

Agenda Item

Responsible Person

Status

16. Warrant Register by Claimant

Chairperson Warner

A C

June 1999	AMOUNT
Pacific Bell (800 Line; TDA Admin Claim)	\$6.73
Pacific Bell (385-2200; TDA Admin Claim)	\$48.21
Corning Observer (Legal Publication)	\$37.00
Red Bluff Daily (Legal Notice Publication)	\$118.00
SACOG (Legal Notice Publication)	\$180.00
Laidlaw Transit Services, Inc. (Bus Shelter Transport)	\$315.00
Laidlaw(CalWORKS)	\$1,648.24
Laidlaw (Replacement/transmission #2)	\$2,465.57
Sharon Severson(6/1-7/7/99)	\$4,340.00
Sharon Severson (4/16-5/31/99)	\$6,860.00
Laidlaw Transit Svs (VanTrans June 99)	\$19,536.55
Laidlaw Transit Svs(TRAX June 99)	<u>\$22,499.93</u>
Sub Total	\$58,055.23

July 1999	AMOUNT
Pacific Bell(800 Line; TDA Admin Claim)	\$6.64
Corning Chamber of Commerce(TRAX Event-Parade)	\$10.00
Pacific Bell(385-2200; TDA Admin Claim)	\$39.38
Copy Center (RTP Copies)	\$74.56
Impressive Print (TRAX Schedules/Tickets)	\$331.01
Laidlaw Transit Svs(VanTrans July)	\$20,385.99
Laidlaw Transit Svs(TRAX June 99)	<u>\$22,910.03</u>
Sub Total	\$43,757.61
Total	\$101,812.84

17. Transit Project Time Line

Transit Manager

I

18. Adjourn

Chairperson Warner

C

* "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item