

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF DECEMBER 15, 1999
 AT 9:30 AM ON WEDNESDAY
 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>
9:30 AM	1. Call to Order	Chairperson Warner	C
	2. Public Comment	Chairperson Warner	I
	3. Approval of Minutes: Sept. 29 & Nov. 17, 1999	Chairperson Warner	A C
	4. Public Hearing for Section 5311 Vehicle Procurement	Transit Manager	I
	5. Project Study Reports for the State Hwy System (Res.23)	Executive Director	A C
	6. Adopt 1998 Regional Transportation Plan (RTP)Res. 24	Transit Manager	A C
	7. Approve TRAX Schedule & Fares	Transit Manager	A C
	8. 5313 Transit Development Plan (Res. 25)	Transit Manager	A C
	9. Announcement: Successful Stuff-A-Bus for Corning & Red Bluff January Commission Meeting Accident Report		I
	10. Correspondence	Transit Manager	I
	• December 8, 1999 Self-Help Counties Coalition	SCA 3 Status	
	• November 19, 1999 Caltrans	Draft 2000 SHOPP	
	• November 19, 1999 Air Resources Board	Reply Urban Engine Design Standards	
	• November 17, 1999 Caltrans	Advanced Project Development	
	• November 10, 1999 San Bernardino Assoc. Gov't.	AB 1155 & SCA 3	

11.	Warrant Register by Claimant	Chairperson Warner	A	C
	<u>November, 1999</u>			
		<u>AMOUNT</u>		
	Corning Hometown Christmas Entry Fee	\$10.00		
	Red Bluff Community Center (Van Trans Advertising-December)	\$10.00		
	Red Bluff Community Center (TRAX Advertising-December)	\$10.00		
	Red Bluff Daily(Legal Notice)	\$10.40		
	Red Bluff Daily(RTP Notice)	\$33.06		
	Pacific Bell (385-2200)	\$56.91		
	Business Connections(W.B.Estates Survey)	\$70.00		
	Red Bluff Chamber of Commerce Dues(11/1/99thru 10/31/00)	\$75.00		
	Sharon Severson	\$792.15		
	Mark Wall Associates(ADA)	\$1,345.00		
	City of Red Bluff(Admin. for Bikeways Plan)	\$2,164.00		
	Sharon Severson(98 RTP)	\$5,950.00		
	Tehama County Public Works (Svs. 7/1/99 to 9/30/99)	\$7,420.18		
	Laidlaw Transit Svs. (Vantrans)	\$20,678.21		
	Laidlaw Transit Svs. (TRAX)	\$23,217.15		
	Sub Total	\$61,842.06		

12.	Claims	Chairperson	A	C
	Impressive Print (TRAX Brochure)	\$350.00		
	Sacramento Bee	\$378.72		
	No. Calif. Planning & Research (Bike Plan)	\$566.61		
	Business Connections(W.B.Estates Survey)	\$160.68		
	Business Connections(Extra Help Payroll-10/17/99-10/31/99)	\$1,505.78		
	Business Connections(Extra Help Payroll-w/e 11/7/99)	\$351.35		
	Business Connections(Extra Help Payroll-w/e 12/5/99)	\$383.83		
	Sub Total	\$3696.97		
	Total	\$65,539.03		

13. Adjourn Chairperson Warner A C