

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF FEBRUARY 16, 2000
 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	
	3 Announcements:	Executive Director	
	One of Two Transportation Planner Position Filled		I
	Transit Develop Plan (TDP) Has Commenced		
	Senior Nutrition Transportation Sub-committee		
	4 Approval of Minutes December 15, 1999	Chairperson Warner	A C
	5 Resolution of Appreciation for Burt Brockett (1-2000)	Executive Director	A C
	6 Distribution of Transportation Development Act Manual	Transit Manager	I
	7 Commission Meeting Schedule for 2000	Transit Manager	A C
	8 Rural Appointment to the CTC	Transit Manager	A C
	9 Governors Proposed Transportation Budget	Transportation Planner	I
	10 TAC Recommends Letter to Governor	Executive Director	A C
	11 TAC Recommends Approval of Unspent Match Funds	Executive Director	A C
	12 Corning STIP Projects (Res - 2000)	Transit Manager	A C
	13 County STIP Projects (Res - 2000)	Transit Manager	A C
	14. Adoption of the Regional Transportation Plan (Res - 2000)	Transit Manager	A C
	15 Prop 116 Funds Sunset (Res - 2000)	Transit Manager	A C
	16 Overall Work Program (OWP) Amendment	Transit Manager	A C
	17 Establish METS Imprest Checking Account (Res. - 2000)	Assit. Dir of PW Admin	A C
	18 Mid Year Budget Report	Assit. Dir of PW Admin	A C
	19 Proposal from Transportation California	Transit Manager	A C

<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status</u>
20..... Correspondence	Transportation Planner	I
.. February 7, 2000	Letter from Legislature on 2000 STIP	
January 30, 2000	Possible Solutions to Public Transit	
January 5, 2000	State Transit Assistance (STA) Fund Estimate	
January 5, 2000	AB 2766 (Oct-Dec 1999)	
January 3, 2000	Local Transportation Fund (LTF) Estimate	
Dec. 28, 1999	County Administrative Costs for Fiscal Year 2000/01	
21 Warrant Register by Claimant	Chairperson Warner	A C
January, 2000	AMOUNT	
Pacific Bell (800 Line; TDA Admin Claim)	\$6.53	
Red Bluff Community Center (Van Trans Advertising)	\$10.00	
Red Bluff Community Center (TRAX Advertising)	\$10.00	
Pacific Bell (385-2200)	\$26.47	
Franklin Covey (calendar refills)	\$27.46	
Impressive Print (TRAX tickets)	\$52.77	
Impressive Print (Transfer Passes)	\$72.93	
Impressive Print (Letterhead)	\$97.60	
Impressive Print (Van Trans punch passes)	\$126.01	
Impressive Print (TRAX tickets typesetting)	\$175.00	
CAL ACT (Membership Renewal)	\$175.00	
Impressive Print (TRAX tickets typesetting)	\$203.78	
Impressive Print (TRAX tickets typesetting)	\$241.31	
League of California Cities	<u>\$250.00</u>	
Sub Total	\$1,474.86	
22 Claims	Chairperson	A C
Business Connections (Ex-Help payroll w/e 01/23)	\$265.73	
Business Connections(Ex-Help payroll w/e 12/26/99)	\$336.59	
Business Connections(Ex-Help payroll w/e 01/16)	\$360.21	
Business Connections(Ex-Help payroll w/e 01/30)	\$363.16	
Business Connections(Ex-Help payroll w/e 01/02)	\$383.83	
Business Connections(Ex-Help payroll w/e 12/19/99)	\$372.02	
Laidlaw(1/18-1/27 Welfare to Work Cottonwood)	\$893.76	
Impressive Print (TRAX tickets)	\$2,071.00	
State of California Controller (Audit Services)	\$4,500.00	
Laidlaw(1/24/00 Bus Engine Repair RB#3)	\$5,805.50	
Tehama County Public Works (Admin Services 10/1/99-12/31/99)	\$6,253.53	
Laidlaw(VanTrans)	\$20,148.92	
Laidlaw(TRAX)	<u>\$23,065.75</u>	
Sub Total	\$64,820.00	
<i>Total</i>	<i>\$66,294.86</i>	
23 Adjourn	Chairperson Warner	C

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