

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF MAY 17, 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 Approval of Minutes: April 26, 2000	Chairperson Warner	A C
	3 Public Comment	Chairperson Warner	I
	4 Announcements:	Transit Manager	I
	REMINDER: June TCTC Meeting has been rescheduled to Tuesday, June 20 th , 8:00 A.M. Location will remain the Board of Supervisors Meeting Room.		
	Status of 1998/99 Audit by State Controllers Office		
	5 Discontinuation of AB 2677 Funding	Transit Manager	A C
	6 Woodson Bridge Estates Pilot Service Resolution 14-2000	Transit Manager	A C
	7 Rancho Tehama Survey Results	Transit Manager	A C
	8 Unmet Needs Public Hearing	Transit Manager	I
	9 Warrant Register Resolution 15-2000	Transit Manager	A C
	10 Written Approval for CCO Resolution 16-2000	Transit Manager	A C
	11 Air Quality Plan Update & Committee Appointment	Transportation Planner	A C
	12 Planning, Programming and Monitoring RFP	Executive Director	A C
	13 Approval of Local Transportation Claims	Executive Director	A C
	14 Transit Development Plan Update	Transit Manager	A C
	15 ADA Paratransit Eligibility & Certification Agreement	Transit Manager	A C
	16. Correspondence	Transit Manager	I
	April 29, 2000	14 th Annual Children's Fair, Certification of Participation	
	April 28, 2000	Caltrans, \$17,496,749 requested in 5310 applications	
	April 24, 2000	Janet Levy Center, Presentation to Senior Companions	

Laidlaw Transit Service(WTW 4/00)	\$1,340.64
Mark Wall Associates(Transit Development Plan Fund by 5313)	\$1,459.00
TCTC 7/99-12/99 Staff Time (credit/debit accounts)	\$2,563.63
TCTC 7/99-12/99 Staff Time (credit/debit accounts)	\$5,604.58
Laidlaw (TRAX-3/27-3/33 revised routs)	\$6,566.45
Mark Wall Associates (Transit Development Plan fund by 5313)	\$7,762.00
TCTC 7/99-12/99 Staff Time (credit/debit accounts)	\$8,446.31
Laidlaw (TRAX 3/1-3/26)	\$20,879.08
Laidlaw (VT 3/1-3/26)	\$21,085.42
El Dorado Bus Sales (VanTrans Replacement Vehicle)	\$63,336.92
El Dorado Bus Sales (Para TRAX Vehicle)	<u>\$71,514.74</u>
Total	\$210,558.77

18 Claims Chairperson A C

Pac Bell (800 number)	\$7.58
Red Bluff Comm. Center (VT April Advertise)	\$10.00
Red Bluff Comm. Center (TRAX April Advertise)	\$10.00
Red Bluff Daily (Legal Notice 5310))	\$12.25
Pac Bell (385-2200)	\$24.81
Aashito (Publication-Bicycle Facilities)	\$30.00
Center for Economic Dvlmt.(Publication-Demographic 2000 Profile)	\$55.50
Red Bluff Daily News (Feb.TRAX ad)	\$67.83
Intuit Inc.(METS check order)	\$69.34
Impressive Print(RTR Survey)	\$184.47
Laidlaw Svs (Matrac Radio System)	\$1,520.54
METS (Driver Reimbursement to Imprest)	\$1,609.09
METS (Driver Reimbursement to Imprest)	<u>\$1,878.00</u>
Total	\$5,479.41

19. Adjourn Chairperson Warner C