

# TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF SEPTEMBER 29, 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 August 17, 1999	Chairperson Warner	A C
	4. Announcements:	Transit Manager	I
	North Valley Services 5310 application approved for funding		
	Anticipated RTP adoption October 19, 1999		
	METs program temporary help		
	Senate Constitutional Amendment (SCA) 3 (transportation funding)		
	Assembly Bill 1155 (pending)		
	Accident Report		
	5. Continue Public Hearing: Regional Transportation Plan	Chairperson Warner	I
	6. New Regional Transportation Plan (RTP) Guidelines	Caltrans & Staff	A C
	7. County Participation in signal upgrades on Antelope	Red Bluff PW Director	A C
	8. Partnership Education Subcommittee	Health Agency & Staff	I
	9. TAC Recommends Transportation Poll	Executive Director/TAC	A C
	10. TAC Recommends Legislation regarding SR 36	Transit Manager	A C
	11. CTC Chief Deputy Director meeting w/ TCTC on Oct. 5	Transit Manager	A C
	12. Woodson Bridge Survey Results	Transit Manager	A C
	13. Supplemental Agreement with Mark Wall Consulting	Transit Manager	A C
	14. Adoption of Tehama County Bikeways Plan	Transit Manager	A C
	15. Adoption of 1999/00 Budget	Assit. Dir. of PW Admin & Staff	A C
	16. JARC Grant	Transit Manager	I
	17. Correspondence to be submitted next month.		

Agenda Item

Responsible Person

Status

18.	Warrant Register by Claimant	Chairperson Warner	A	C
	<u>August 1999</u>	<u>AMOUNT</u>		
	Red Bluff Daily(Legal Notice)	\$5.78		
	Pacific Bell (800 Line; TDA Admin Claim)	\$6.64		
	Red Bluff Daily (Legal Notice Publication)	\$16.17		
	Red Bluff Daily(Legal Notice)	\$16.17		
	FedEX (CalWORKS Plan)	\$19.00		
	Tri-County News(Bike Plan Notice)	\$24.00		
	Red Bluff Daily	\$33.28		
	Impressive Print	\$47.19		
	Pacific Bell (385-2200; TDA Admin Claim)	\$56.03		
	JP Office Products(Office Exp)	\$83.63		
	Impressive Print	\$101.35		
	Business Connections(Trans.Survey)	<u>\$206.95</u>		
	Sub Total	\$616.19		
19.	Claims	Chairperson	A	C
	T.C. Public Works(Trans Planning 5/99 to 6/99)	\$27.45		
	T.C. Public Works(METS 5/99 to 6/99)	\$57.17		
	T.C. Public Works(VanTrans 5/99 to 6/99)	\$60.22		
	No. Calif. Planning & Research(7/99 Bikeway Plan)	\$160.00		
	T.C. Public Works(TRAX 5/99 to 6/99)	\$173.25		
	Business Connections(Clerical Svs)	\$348.40		
	Laidlaw (Welfare to Work Corning)	\$595.84		
	Laidlaw(9/99 Welfare to Work Cottonwood)	\$940.31		
	Laidlaw(8/99 Welfare to Work Cottonwood)	\$968.24		
	Laidlaw(7/99 Welfare to Work Corning)	\$1,340.64		
	T.C. Public Works(Adm.5/99 to 6/99)	\$4,688.63		
	No. Calif. Planning & Research(7/99 Bikeway Plan)	\$8,153.00		
	Laidlaw(VanTrans)	\$20,447.05		
	Laidlaw(TRAX)	<u>\$23,603.81</u>		
	Sub Total	\$61,564.01		
	<b>Total</b>	<b>\$62,180.20</b>		

18. Adjourn Chairperson Warner A C