

# TEHAMA COUNTY TRANSPORTATION COMMISSIONS

REGULAR MEETING OF SEPTEMBER 26, 2000

AT ???? ON TUESDAY

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.

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## 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.

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<u>Time</u>	<u>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:00 AM	1 Call to Order	Chairperson Warner	C
	2 Approval of Minutes: June 20, 2000	Chairperson Warner	A C
	3 Public Comment	Chairperson Warner	I
	4 Announcements:	Transit Manager	I
	September Commission has been rescheduled to Tuesday, September 26 directly <b>Following</b> the Board of Supervisors meeting.		
	5 Red Bluff STIP Time Extensions	City Asst. Engineer	A C
	6 2000 STIP Augmentation & Sept. 29 <sup>th</sup> Deadline	Transportation Planner	I
	7 TAC Recommendation for Award of PPM Contract	Transportation Planner	A C
	8 STIP Funding Distribution Recommendation (Res 20)	Staff & TAC	A C
	9 RTIP/STIP TAC Recommendation for AB 102 Funds (Res 21)	Staff & TAC	A C
	10 Air Quality Conformity Plan Update	Transportation Planner	I
	<u>Transit Agency Items:</u>		
	11 Agreement with Shasta College for Transit Services	Transit Manager	A C
	12 Triennial Performance Audit 95/96 - 97/98	Transit Manager	A C
	13 1998/99 County Transit Operation Fund Audit	Staff	A C
	14 Transit Reports	Transit Manager	I
	<u>Regional Transportation Planning Agency Items:</u>		
	15 Letter to Editor: Support Red Bluff Trail Development	Transit Manager	I
	16 Election of Chairperson & Vice Chair	Chairman Warner	A C
	17. Correspondence	Transit Manager	I
	August 3, 2000	Caltrans District 2, Flores Avenue access road/interchange	
	July 7, 2000	Air Pollution Control District, AB 2766, fourth quarter	
	June 28, 2000	State Controller, State Transit Assistance Funds, fourth quarter	
	June 20, 2000	Members of the Conference Committee on SB 315	

18 Warrant Register by Claimant Chairperson A C

California Broadcasting ( Channel 7 Ads)	\$	820.00	
Laidlaw Transit Service(WTW 6/19-6/30/00)	\$	1,501.89	
Laidlaw Transit Service(WTW 6/5-6/16/00)	\$	1,606.53	
TCTC (TRAX Salary Reimb to TCTC-Admin 1/1-5/31/00)	\$	5,209.92	
TCTC (METS Salary Reimb to TCTC-Admin 1/1-5/31/00)	\$	6,914.27	
City of Corning (Aviation Elmt 605 reimb)	\$	8,500.00	
City of Corning (Aviation Elmt 605 reimb)	\$	8,500.00	
City of Tehama (OWP Elmt 600 reimb)	\$	9,250.00	
County of Tehama (OWP Elmt 600 reimb)	\$	9,250.00	
City of Corning (OWP Elmt 600 reimb)	\$	9,250.00	
City of Red Bluff (OWP Elmt 600 reimb)	\$	9,250.00	
Mark Wall Associates( ADA Imp. & TDP)		\$10,535.00	
Laidlaw (VT 6/1-6/31)		\$20,814.60	
Laidlaw (TRAX 6/1-6/30)		<u>\$28,819.67</u>	
Total		\$130,221.88	

19 Claims Chairperson A C

Barbara O'Keefe (Office expn reimb & Travel)	\$	170.61	
Pac Bell (385-2200 number)	\$	37.67	
Red Bluff Comm. Center (VT July Advertise)	\$	10.00	
JP Office Products	\$	77.15	
Impressive Print(Trax/VT Tickets & Sched)	\$	1,084.30	
METS (Driver Reimbursement to Imprest)		<u>\$ 944.05</u>	
Total		\$ 2,323.78	

20. Adjourn Chairperson C