

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

REGULAR MEETING OF DECEMBER 12, 2000

AT 8:00 AM ON TUESDAY

624 WASHINGTON STREET

BOARD OF SUPERVISORS MEETING ROOM

RED BLUFF, CA 96080

Commission Chairperson:

Vice Chairperson:
Ross Turner

Commission Members:

Rex Roush
George Russell
Larry Stevens
Ron Warner
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>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:00 AM	1. Call to Order	Chairperson	C
	2. Approval of Minutes: Oct. 31 & Sept. 26, 2000	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements:	Transit Manager	I
	TRAX was award 2 nd place in the Vehicle Div. In the 2000 Holiday Kick Off Parade		
	TRAX and the Red Bluff Community Senior Center Christmas Lighted Tour is Dec.13th 7:00 pm		
	TRAX and Corning Chamber of Commerce Lighted Christmas Tour Dec. 18 th at 7:15 pm		
	Update of Transit Section in the Tehama County Partnership 2000 Report Card		
	5. Program, Planning & Monitoring Update	Transportation Planner	I
	6. Flores Avenue Project Update	Deputy Director/Project Manager	A C
	7. Appointments to California Transportation Commission	Transit Manager	I
	8. Distribution of State Gas Tax	Transit Manager	I
	9. Assembly Bill 2928 (\$400,000,000 for Cities/Counties)	Transportation Planner	I
	10. Adopt Mitigated Negative Declaration for RTP (Res. 34)	Transportation Planner	A C
	11. Cert. & Assurances Greenville Rancheria, 5311 (Res.35)	Transit Manager	A C
	12. Initial Discussion with Paskenta Band of Nomlaki Indians	Transit Manager	I
	13. Election of Chairperson	Commission	A C
	14. Air Quality Update	Transportation Planner	I
	15. Correspondence	Transit Manager	I
	November 1, 2000 State Controller's Office, STA First Quarter Allocation		
	October 31, 2000 Press Release: Transportation Commission Receives Update on Flores Access Road		
	October 27, 2000 Sacramento Valley Passenger Rail Group, Passenger Rail Service		
	August 24, 2000 Amtrak West, Passenger Rail Service		

16. Claims	Chairperson	A	C
... Pac Bell (800 #)	\$7.69		
... Pac Bell (800 #)	\$7.99		
... Kevin Rosser (RTP Training)	8.00		
... Pac Bell (800 #)	\$8.39		
... Red Bluff Comm. Cntr (Dec TRAX)	10.00		
... Red Bluff Comm Cntr (Dec VT)	10.00		
... MCI	16.24		
... Pac Bell (385-2200)	19.91		
... Jenifier Hockett (Shasta College)	22.82		
... Red Bluff Daily (RTP)	60.38		
... Red Bluff Daily (OAI AD)	63.70		
... Pac Bell (385-2200)	\$65.61		
... Tri County News (RTP)	71.78		
... Kevin Rosser (RTF Sacramento)	96.00		
... Red Bluff Daily (Planner Ad)	106.60		
... Independent Living Svs (Oct)	268.00		
... Independent Living Svs (Nov)	306.00		
... Calif. Broadcasting (TRAX)	805.00		
... Quincy Engineering (Pmt. #2)	1,425.00		
... METS (Imprest Acct Reimb.)	2,278.16		
... METS (Imprest Acct Reimb.)	2,414.76		
... Quincy Engineering (Pmt. #1)	5,130.00		
... Laidlaw (Oct. TRAX)	30,181.91		
	Total	43,329.94	

17. Adjourn	Chairperson	C
-------------	-------------	---

Happy Holidays see you next year !

**The next Transportation Commission Meeting will be
Tuesday, January 16th.**

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