

# TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF JUNE 20, 2000  
AT 8:00 AM 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>Agenda Item</u>   | <u>Responsible Person</u>               | <u>Status</u> |
|-------------|--|---|---------------|
| 8:00 AM     | 1 Call to Order  | Chairperson Warner                      | C             |
|             | 2 Approval of Minutes: May 17, 2000  | Chairperson Warner                      | A C           |
|             | 3 Public Comment   | Chairperson Warner                      | I             |
|             | 4 Announcements:   | Transit Manager                         | I             |
|             | TAC is meeting June 29 <sup>th</sup> Thursday to discuss and make a recommendation regarding PPM proposals   |   |               |
|             | Notice: There will be a July TCTC Meeting it has been <i>scheduled</i> for Tuesday, July 18 <sup>th</sup> , 8:00 A.M. the Board of Supervisors Meeting Room. |   |               |
|             | White House recognizes Red Bluff Trails.   |   |               |
|             | 5 Draft Recreational Trails Feasibility Study  | Community Development Director RB       | I             |
|             |  | Professor Holman Chico State University |               |
|             | 6 STIP Report  | Transportation Planner                  | I             |
|             | 7 Air Quality Conformity Plan Update   | Transportation Planner                  | I             |
|             | 8 Governor's Budget Update & SB 315 Letter   | Transportation Planner                  | A C           |
|             | 9 Unmet Transit Needs Findings (resolution 17 -2000)   | Transit Manager                         | A C           |
|             | 10 GIS Grant   | Transportation Planner                  | I             |
|             | 11 Adoption of the 2000-01 OWP (resolution 18-2000)  | Transit Manager                         | A C           |
|             | 12 Adoption of Preliminary Budget for 2000-01  | Assit. Dir. PW Admin/Transit            | A C           |
|             | 13 Continuation Operating Authority (resolution 19 -2000)  | Assit. Dir. PW Admin/Transit            | A C           |
| 14.....     | Correspondence   | Transit Manager                         | I             |

May 31, 2000 State Controller, State Transit Assistance 3<sup>rd</sup> Quarter

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|    |  |                    |   |   |
|----|--|--------------------|---|---|
| 15 | <b>Warrant Register by Claimant</b>                      | Chairperson Warner | A | C |
|    | Daily News (public hearing)                              | \$ 25.80           |   |   |
|    | State of California Dept of General Svcs(Inspection fee) | \$ 270.00          |   |   |
|    | State of California Dept of General Svcs(piggyback fee)  | \$ 1,268.85        |   |   |
|    | Mark Wall Associates(Performance Audit)                  | \$ 1,156.00        |   |   |
|    | Laidlaw Transit Service(WTW 4/24-5/5/00)                 | \$ 1,340.64        |   |   |
|    | Laidlaw Transit Service(WTW 5/8-5/19/00)                 | \$ 1,491.46        |   |   |
|    | Laidlaw (WTW 5/22-6/2/00)                                | \$ 1,403.95        |   |   |
|    | Tehama County Public Works (4/1-4/30)                    | \$ 2,316.47        |   |   |
|    | Tehama County Public Works (5/1-5/31)                    | \$ 3,567.44        |   |   |
|    | Laidlaw (VT 4/1-4/30)                                    | \$20,053.78        |   |   |
|    | Laidlaw (VT 5/1-5/31)                                    | \$20,878.73        |   |   |
|    | Laidlaw (TRAX 4/1-4/30)                                  | \$27,582.44        |   |   |
|    | Laidlaw (TRAX 5/1-5/31)                                  | <u>\$29,097.64</u> |   |   |
|    | Total  | \$110,453.20       |   |   |

|    |  |                    |   |   |
|----|--|--------------------|---|---|
| 16 | <b>Claims</b>  | Chairperson        | A | C |
|    | Pac Bell (800 number May & June)                             | \$ 16.17           |   |   |
|    | Pac Bell (385-2200 number)                                   | \$ 38.14           |   |   |
|    | Red Bluff Comm. Center (VT May & June Advertise)             | \$ 20.00           |   |   |
|    | Red Bluff Comm. Center (TRAX May & June Advertise)           | \$ 20.00           |   |   |
|    | Impressive Print(Trax/VanTrans Tickets)                      | \$ 155.81          |   |   |
|    | Business Connections (RTR Survey)                            | \$ 732.04          |   |   |
|    | METS (Driver Reimbursement to Imprest)                       | \$ 2,055.95        |   |   |
|    | Mark Wall Associates (Transit Development Plan fund by 5313) | <u>\$20,102.00</u> |   |   |
|    | Total  | \$23,140.11        |   |   |

17. Adjourn Chairperson Warner C

## The Next Commission Meeting Is Tuesday, July 18<sup>th</sup> at 8:00 am