

# TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF OCTOBER 31, 2000  
AT 8:00 AM ON TUESDAY  
624 WASHINGTON STREET  
BOARD OF SUPERVISORS MEETING ROOM  
RED BLUFF, CA 96080**

Commission Chairperson:  
Earl Wintle

Vice Chairperson:  
Ross Turner

Commission Members:  
George Russell  
Rex Roush  
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 Wintle	C
	2 <del>Approval of Minutes: September 26, 2000</del>	Chairperson Wintle	A C
	3 Public Comment	Chairperson Wintle	I
	4 Announcements:	Transit Manager	I
	Next TCTC meeting is December 12 <sup>th</sup> (November meeting canceled due to schedule conflict)		
	Flores Ave. Project Delivery Team Meeting is November 2 <sup>nd</sup> at 1:00 pm, Court House Annex Conf. Room		
	TRAX will be in the Corning & Red Bluff Christmas Parades		
	TRAX service for Shasta College began October 23 <sup>rd</sup>		
	Gov. Davis has proposed a decrease in the States Sales Tax (subject to Legislature Approval)		
	5 Program, Planning & Monitoring Update	Transportation Planner	I
	6 Revised Format of 2000/01 Budget	Assit. Dir. of PW Admin	I
	7 PPNO #2142 Tehama Slough (Res. 32)	Transportation Planner	A C
	8 Amend 1998 Regional Transportation Plan (Res. 33)	Transit Manager	A C
	9 Flores Avenue Project Update	Deputy Director/Project Manager	A C
	10 Adobe Road Interchange Funding	Caltrans/TAC	A C
	11 Correspondence	Transit Manager	I
	October 25, 2000	Email Capitol Alert, Annoucement of Decrease in Sales Tax	
	October 16, 2000	Memo from Commission Warner, Flores Ave. Project	
	October 5, 2000	CSAC Transportation Finance AB 2928	
	October 5, 2000	Shasta College, Transit Agreement	
	October 3, 2000	Memo from Executive Director Plunkett, Assemblyman Dick Dickerson's Request	
	September 26, 2000	Assemblyman Dick Dickerson, Legislation for N. Main Street	
	September 27, 2000	Caltrans Mass Transportation Program, Acknowledgement of unmet needs findings	
	July 31, 2000	State Controller's Office: Revised STA Funds Estimate for 2000/01	

12	Warrant Register by Claimant	Chairperson Wintle	A	C
	Red Bluff Community Center (VT)	\$ 10.00		
	Red Bluff Community Center (TRAX)	\$ 10.00		
	Kevin Rosser ( Travel)	\$ 12.50		
	Barbara O'Keefe	\$ 20.42		
	Independent Living Services ( Aug Services)	\$ 268.00		
	Tri-County Newspaper (ad 8-25/8-30)	\$ 394.80		
	Mike Metherd Signs (repair banners)	\$ 500.00		
	Laidlaw Transit (WTW 8/31-8-31 & Corning Parade)	\$ 682.52		
	Medical Transportation Service ( Imprest Acct Reimb)	\$ 2,300.35		
	METS Imprest Account Reimb.	\$ 2,414.76		
	Tehama County Public Works (Salary Reimb -Admin 6/1-6/30/00)	\$ 4,533.19		
	Impressive Print (TRAX Schedules & Tickets)	\$ 13,276.26		
	Laidlaw (VT 7/1-7/31)	\$ 21,493.05		
	Laidlaw (TRAX 87/1-8/31)	<u>\$ 31,070.56</u>		
	Total	\$ 76,986.41		

13	Claims	Chairperson Wintle	A	C
	Konocti Harbor Resort (CAL ACT)	\$ 258.33		
	CAL-ACT (Conference)	\$ 450.00		
	City of Tehama	\$ 590.27		
	Global Equipment (Office Furniture)	\$ 1,378.34		
	City of Corning ( LTF Streets & Roads 8/12-9/14)	<u>\$ 8,401.76</u>		
	Total	\$11,078.70		

14	Adjourn	Chairperson		C
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**The next Transportation Commission Meeting will be  
Tuesday, December 12th.**