

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

REGULAR MEETING OF SEPTEMBER 26, 2000

AT 1:00 PM 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
Ron Warner
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>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
1:00 PM	1 Call to Order	Chairperson Wintle	C
	2 Approval of Minutes: August 15, 2000	Chairperson Wintle	A C
	3 Public Comment	Chairperson Wintle	I
	4 Announcements:	Transit Manager	I
	Bus 951 minor damage by fire in engine compartment		
	October Meeting is scheduled for Tuesday, October 31st		
	5 Andrea Hitt, District 2 Planning Liaison for Air Quality	Transportation Planner	I
	6 Discussion and Presentation 2000 RTIP Project	Transportation Planner	A C
	7 2000 RTIP Amendment (Res. 23,24, 25 -2000)	Transportation Planner	A C
	8 Amendment of Resolution 16-1999	Transit Manager	A C
	9 CTC adopts new STIP Guidelines	Transportation Planner	I
	10 Flores Avenue Project	Commissioner Willard	A C
	11 PPM Funding Status	Transportation Planner	I
	12 TAC Recommends Support of Grant Application (Res.26)	Asst. to the City Manager/Staff	A C
	13 Letter from Elections Dept. Service Request	Transit Manager	A C
	14 Letter to Editor: Support Red Bluff Trail Development	Transit Manager	I
	15 98/99 Commission Audit from State Controller (Res 27-30)	Assit. Dir. of PW/Staff	A C
	16 State Controller's Services for 1999/2000 Audit (Res.)	Assit. Dir. of PW/Staff	A C
	17 Adopt Final Budget for 2000/01 (Res. 31)		A C
	18 Correspondence	Transit Manager	I
	September 6, 2000 Resolution examples to streamline Local Agency Projects		
	August 22, 2000 Aeronautics Program Study		
	N/A Atlanta's Air Quality Conformance Program		
	August 14, 2000 Updated Airport Capital Improvement Plan, Red Bluff Municipal Airport		

19	Warrant Register by Claimant	Chairperson	A	C
	Pacific Bell (800 number)	\$ 7.69		
	Corning Chamber of Commerce(Olive parade)	\$ 10.00		
	Red Bluff Daily News (OAI Ads)	\$ 63.70		
	Pacific Bell (385-2200)	\$ 65.61		
	Laidlaw Transit Service(Parade7/4/00)	\$ 86.68		
	Impressive Print (Tickets)	\$ 113.68		
	Independent Living Center (Paratransit startup & July)	\$ 2,268.00		
	Medical Transportation Service (Imprest Acct Reimb)	\$ 2,300.35		
	Tehama County Public Works (Salary Reimb -Admin 6/1-6/30/00)	\$ 4,533.19		
	Laidlaw Transit Service(WTW 7/3-8/25/00)	\$ 5,263.50		
	Laidlaw (VT 6/1-6/31)	\$21,493.05		
	Laidlaw (TRAX 6/1-6/30)	<u>\$28,922.01</u>		
	Total	\$ 65,127.46		

20	Claims	Chairperson	A	C
	Yvonne Del Rio (Spanish Translation)	\$ 40.00		
	Padgett Thompson (Transportation meeting)	\$ 338.00		
	CA Broadcasting KRVR TV (Advertising)	\$ 375.00		
	Madison Alley Advertising (TRAX brochure)	<u>\$ 2,330.30</u>		
	Total	\$ 3,083.30		

21	Adjourn	Chairperson		C
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**The October Transportation Commission Meeting will be
Tuesday, October 31st.**