

TEHAMA COUNTY TRANSPORTATION COMMISSION

REGULAR MEETING OF APRIL 25, 2001

AT 8:30 AM ON

 WEDNESDAY 

624 WASHINGTON STREET
BOARD OF SUPERVISORS MEETING ROOM
RED BLUFF, CA 96080

Commission Chairperson:
Ross Turner

Vice Chairperson:
Rex Roush

Commission Members:
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>
8:30 AM	1. Call to Order	Chairperson Turner	C
	2. Approval of Minutes: March 20, 2001	Chairperson Turner	A C
	3. Public Comment	Chairperson Turner	I
	Announcements: The RTIP/STIP TAC will meet directly following today's Commission meeting.		
	The next Commission meeting is Tuesday, May 22, 3:00 PM at the Board of Supervisors Meeting Room.		
	4. Flores Access Road Project Delivery Team Update	Deputy Director/Project Manager	I
	5. FTA Section 5310 Grant Application (Resolution 8-2001)	Transit Manager	A C
	6. Unmet Transit Needs Process	Transit Manager	I
	7. 2002 STIP Meeting with Caltrans (April 19, 2001)	Executive Director	I
	8. Correspondence	Transit Manger	I
	March 15, 2001	Caltrans, 2000/2001 RSTP Exchange	
	March 16, 2001	Caltrans, Section 5310	
	March 21, 2001	Tehama County Auditor-Controller, 1999/2000 Audit	
	March 23, 2001	To Caltrans Regarding 1999/2000 Audit Extension	

There will be a RTIP/STIP TAC Meeting Directly following the Commission meeting at the Court House Conference Room Annex.

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

9. Warrant Register by Claimant

Chairperson

A

C

Red Bluff Daily News (Public Hearing)	\$14.70
Red Bluff Community Center (March VT & TRAX ads)	\$20.00
Independent Living (March)	\$306.00
Amador County Transportation (RTF Dues)	\$1,000.00
City of Tehama (LTF 2/15-4/12)	\$1,478.61
Mets Imprest Account Reimb (2/14-3/15/01)	\$1,842.60
Quincy Engr (STIP Pymt # 6)	\$6,222.50
City of Corning (LTF 2/15-4/12)	\$21,046.20
Laidlaw Transit (VT 3/1-3/31/01)	\$22,496.85
Laidlaw Transit (TRAX 3/1-3/31/01)	\$30,987.27
City of Red Bluff (LTF 2/15-4/12)	\$44,992.00
County of Tehama (LTF 2/15-4/12)	<u>\$124,510.52</u>

Total \$254,917.25

10. Claims

Chairperson

A

C

Pacific Bell (800 Number)	\$7.29
Barbara O'Keeffe (parade entry)	\$15.00
Tim Bollman (travel Reimbursement)	\$100.43
Mark Wall (ADA Implementation)	\$1,083.35

Total \$ 1,206.07

11. Adjourn

Chairperson

C

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