

# TEHAMA COUNTY TRANSPORTATION COMMISSION

## REGULAR MEETING OF AUGUST 21, 2001

👉 **TUESDAY** 👈

AT 8:00 AM

624 WASHINGTON STREET

BOARD OF SUPERVISORS MEETING ROOM

RED BLUFF, CA 96080

Commission Chairperson:

Rex Roush

Vice Chairperson:

Larry Stevens

Commission Members:

George Russell

Ross Turner

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.

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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>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 June 19, 2001 Minutes	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Flores Access Road Project Delivery Team Update	Deputy Dir./Project Manager	I C
	a. Update		
	b. Status of Environmental Document		
	c. Respond to Questions		
	5. TAC Resolution for 2002 RIP Fund Dist./Method/ Balance	Transportation Planner	A I C
	a. Discuss Spreadsheet for RIP Fund Distribution		
	b. Funding of Regional Projects w/RIP Funds		
	c. Resolution Adopting the TAC Recommended Fund Distribution (Res. 15-2001)		
	6. Time Line for RTP and Resolution to Reschedule TCTC Meetings	Transportation Planner	A I C
	a. Approve Time Line for Regional Transportation Plan (RTP)		
	b. Adopt Resolution to Reschedule TCTC Meetings(Res. 16-2001)		
	7. Rural Counties Task Force Meeting Update		I C
	8. Caltrans Media Advisory	Staff & District 2	I C
	a. Public Input Sought on Calif. Transportation Plan		
	b. Explanation of Plan		
	c. Encourage Public Attendance to Sept. 6 <sup>th</sup> , 6 to 9 PM Meeting, Holiday Inn, 1900 Hilltop Drive, Redding		
	<u>Transit Agency Items:</u>		
	9. Replacement Vehicle Procurement	Transit Manager	A C
	a. Over view of fleet		
	b. Recommend Replacement Vehicle Procurement to Board of Supervisor thru State Vehicle Contract		

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

**Transit Agency Items:**

10.	Distribute 2001 Report Card to Commission and discuss transit/commission participation	Transit Manager	I
11.	2000/2001 Annual Report for: METS, TRAX, and VanTrans a. Provide over view of programs for 2000/01 Fiscal Year	Transportation Planner	I
12.	North Valley Services 5310 Application Scores 98 out of 100	Transit Manager	I

**Regional Transportation Planning Agency Items:**

13.	Correspondence received from:  June 22, 2001, Caltrans, RE: Caltrans authority on land-use development on 99 W July 12, 2001, Transit Manager, RE: Meadow Vista Apartment recommended Bus pull out August 1, 2001, State Controller, RE: Estimate of State Transit Assistant for 2001/02 August 13, 2001, Transit Manager & Mt. Lassen Motor , RE: Revised Greyhound 5311(f) Application (Eureka to Redding)	Transit Manger	I
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14.	Warrant Register	Chairman	A
	Pacific Bell (800 & 385-2200)	\$52.55	
	Community Center (June, July, Aug. Ads)	60.00	
	Impressive Print (Tickets)	297.19	
	Independent Living (June & July)	518.00	
	City of Tehama (6/14-7/13)	680.16	
	County of Tehama (6/1-6/13)	2,954.02	
	METS Imprest Acct. Reimbursement (7/10-8/9)	3,344.72	
	Quincy Engineering (Pmt. No. 10 STIP/PPM)	9,500.00	
	City of Corning (LTF 6/14-7/13)	10,481.44	
	Laidlaw Transit (VT 7/1-7/31)	23,181.44	
	Laidlaw Transit (TRAX 7/1-7/31)	30,432.73	
	City of Red Bluff (LTF 6/14-7/13)	20,430.96	
	County of Tehama (LTF 6/14-7/13)	<u>55,607.44</u>	
	Total	<b>\$157,540.65</b>	
15.	Claims	Chairperson	A
	Diane Kane (Travel)	\$32.98	
	Center for Economic Dev.(Publication)	34.50	
	Gerber Fire Auxiliary (Ad)	35.00	
	California Transportation Commission (Meeting)	100.00	
	Andrews Electronics (Computer Parts)	<u>441.45</u>	
	Total	<b>\$1,351.36</b>	
16.	Adjourn	Chairperson	C

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