
TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF TUESDAY, DECEMBER 11, 2001

AT APPROXIMATELY 11:15 AM
FOLLOWING THE BOARD OF SUPERVISORS MEETING

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.

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>
11:15AM.	1. Call to Order	Chairperson	A
	2. Minutes: November 20, 2001	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements:	Transit Manager	I
	5. Flores Access Road Project Delivery Team Update	Deputy Dir./Project Manager	I C
	a. Update		
	b. Status of Environmental Document		
	c. Respond to Questions		
	6. Planning Programming & Monitoring Contract Status	Transportation Planner	I
	a. Discussion of funds expended on PPM tasks for RTP\RTIP\STIP related work		
	7. Regional Transportation Improvement Program (RTIP)	TAC/Transportation Planner	A C
	a. Discussion/Identification of projects programmed with Regional Improvement Program (RIP)Funds		
	b. Adoption of the 2002 Regional Transportation Improvement Program (RTIP) Resolution 25- 2001and 26-2001		
	8. Geographical Information System (GIS) Project	Transportation Planner	A I C
	a. Discussion of Proposal and funds available for GIS Project		
	b. Authorize Executive Director to sign agreement with CSU, Chico Geographical Information Center		
	<u>Transit Agency Items:</u>		
	9. Rural Transit System Grant Program	Transit Manager	A I C
	a. Authorize Executive Director to sign LTF Certification Forms		
	10. 2001/2002 Quarterly Updates for METs, TRAX, & VANTRANS	Transportation Planner	I C
	<u>Regional Transportation Planning Agency Items:</u>		
	11. Correspondence received from:	Transit Manger	I C

- Robert Bare, Ph. D., Tribal Administrator, Greenville Rancheria of Maidu Indians

12.	Warrant Register	Chairperson	A	C
	Pacific Bell (800 & 385-2200)	\$43.37		
	US Postal Service (Envelopes)	\$195.20		
	Red Bluff Chamber Annual renewal	\$75.00		
	Independent Living Services (Oct Service)	\$250.00		
	City of Tehama LTF Sts & Roads 9/15-10/12	\$580.00		
	METs Imprest Account (10/15-12/03/01)	\$3,548.01		
	City of Corning LTF Sts & Roads 9/15-10/12	\$8,783.17		
	Quincy (Progress Pymt # 13)	\$6,067.45		
	Laidlaw Transit (VT 11/1-11/31/01)	\$22,060.85		
	Laidlaw Transit (TRAX 11/1-11/31/01)	<u>\$30,957.00</u>		
	<u>TOTAL</u>	<u>\$72,560.05</u>		
13	Claims	Chairperson	A	C
	CompEd (Tim & Diane-Excell Computer Training)	<u>\$278.00</u>		
	<u>TOTAL</u>	<u>\$278.00</u>		
14.	Adjourn	Chairperson	A	

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