

# TEHAMA COUNTY TRANSPORTATION COMMISSION

REGULAR MEETING OF FEBRUARY 20, 2001

**AT 8:30 AM ON TUESDAY**

**Court House Annex Conference Room**

444 Oak Street

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.

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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>
8:30 AM	1. Call to Order	Chairperson	C
	2. Approval of Minutes: January 16, 2001	Chairperson	A C
	3. Public Comment	Chairperson	I
	Announcements: March 6 <sup>th</sup> Senior Provider Meeting 8:30 am Coyne Center, St. Elizabeth Hospital		
	Distribution of: Graying in the Golden State		
	Coordination of Public Comments with Agencies regarding Unmet Transit Needs		
	4. Recognition of City Manager Peter Harvey (Res)	TAC, Commission, Staff	A C
	5. STIP Projects Requiring Extensions/Amendments (Res. )	Transportation Planner	A C
	6. Flores Avenue Project Update	Deputy Director/Project Manager	I
	7. CTIPS Report for STIP Funding	Transportation Planner	I
	8. Update Recreational Trails Feasibility Study	Red Bluff Trails United	I
	9. 2000/01 Mid Year Budget Report	Asst.. Dir. of PW Admin & Staff	I
	10. Transportation Enhancement Activities (TEA) Funds (Res)	Tec. Advisory Committee (TAC)	A C
	11. California Roads & Highways	Transit Manager	I
	<u>Transit Agency Items:</u>		
	12. Greyhound 5311 (f) Grant Proposal	Transit Manager/District 2	A C
	13. Update Regarding 5310 (Elderly & Disabled) Grant	Transit Manager	I
	<u>Regional Transportation Planning Agency Items</u>		
	14. Correspondence	Transit Manager	I
	February 7, 2001 Sheriff Parker, announcing California State Sheriff's Association Conference		
	February 1, 2001 Robert Mieske, 2001/02 Local Transportation Fund Estimate		
	January 31, 2001 State Controller, 2001/02 State Transit Assistance (STA) Preliminary Estimate		
	January 17, 2001 State Controller, Second Quarter State Transit Assistance (STA) Allocation Schedule		

.... Regional Transportation Planning Agency Items:Responsible PersonStatus

15.	Warrant Register by Claimant	Chairperson	A	C
....	Independent Living ( Dec-Jan)	\$ 536.00		
....	City of Tehama (LTF11/14/-12/14)	\$ 874.34		
....	TCTC (VT Salary Reimb to TCTC-Admin 6/1-11/30/00)	\$1,779.27		
....	TCTC (TRAX Salary Reimb to TCTC-Admin 6/1-11/30/00)	\$4,702.15		
....	TCTC (METS Salary Reimb to TCTC-Admin 6/1-11/30/00)	\$4,521.06		
....	City of Tehama ( Elmt 600 reimb)	\$6,250.00		
....	County of Tehama ( Elmt 600 reimb)	\$6,250.00		
....	City of Corning ( Elmt 600 reimb)	\$6,250.00		
....	City of Red Bluff ( Elmt 600 reimb)	\$6,250.00		
....	City of Corning (LTF11/14-12/14)	\$12,445.10		
....	Laidlaw (VT 1/1-1/31)	\$21,801.24		
....	Laidlaw (VT 12/1-12/31)	\$23,219.55		
....	City of Red Bluff (LTF11/14/-12/14)	\$26,604.81		
....	Laidlaw (TRAX 12/1-12/31)	\$30,405.29		
....	Laidlaw (TRAX 1/1-1/31)	\$30,540.03		
....	County of Tehama (LTF11/14/-12/14)	<u>\$73,625.95</u>		
....	Total	\$256,054.79		

16.	Claims	Chairperson	A	C
....	Pacific Bell ( 800 Number)	\$7.14		
....	Red Bluff Senior Comm. Center (VT July Advertise)	\$10.00		
....	MCI WorldCom (385-2200 long distance )	\$9.07		
....	Impressive Print (VT Tickets)	\$64.35		
....	Tri County Newspapers (Planner Ad, RFP D.B.E. Goals)	\$111.38		
....	Red Bluff Community Center (TRAX/VT Ads)	\$20.00		
....	Impressive Print (TRAX Tickets)	<u>\$81.51</u>		
....	Total	\$303.45		

17.	Adjourn	Chairperson		C
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**The next Transportation Commission Meeting will be  
Tuesday, March 20<sup>th</sup> at the Board of Supervisors Meeting Room.**