

TEHAMA COUNTY TRANSPORTATION COMMISSION

REGULAR MEETING OF MARCH 20, 2001

AT 8:30 AM ON TUESDAY

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	C
	2. Approval of Minutes: February 20, 2001	Chairperson	A C
	3. Public Comment	Chairperson	I
	Announcement: Introduction of Transportation Planner Tim Bollmann Public Workshop for the Draft CEQA Document for the Flores Access Road Project ,April 10 th , 6:00 PM, Community Senior Center The next Commission meeting is April 25th, Wednesday, 8:30 AM at the Board of Supervisors Meeting Room.		
	4. Flores Access Road Project Delivery Team Update	Deputy Director/Project Manager	I
	5. Project, Planning and Monitoring Update	Transit Manager	I
	6. Letter of Appreciation from Peter Harvey	Transportation Planner	I
	7. Transportation Legislation AB 227 & AB 321	Executive Director	I
	8. Distribution of Additional LTF Resolution (6-01)	Transit Manager	A C
	9. Filing Claims Resolution (7-01)	Transit Manager	A C

Transit Agency Items:

10.	METs Update	Transit Manager	I C
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“ A ” denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item

Regional Transportation Planning Agency Items:

Responsible Person

Status

11. Warrant Register by Claimant

Chairperson

A C

.... Daytimers, Inc.	\$ 34.29
.... Independent Living (Feb)	\$ 268.00
.... Sacramento Bee (Planner Ad)	\$ 281.88
.... Quincy Engr (STIP Pymt # 3 & 4)	\$ 406.63
.... City of Tehama (LTF12/14-2/14)	\$ 1,437.70
.... Mets Imprest (Account Reimb 12/17-2/1)	\$ 2,159.00
.... City of Corning (LTF12/14-2/14)	\$ 20,463.89
.... Laidlaw Transit (VT 2/1-2/28/01)	\$ 28,699.40
.... Laidlaw Transit (TRAX 2/1-2/28/01)	\$ 20,561.00
.... City of Red Bluff (LTF12/14-2/14)	\$ 43,747.18
.... County of Tehama (LTF12/14-2/14)	<u>\$121,065.60</u>

.... Total \$239,124.57

12. Claims

Chairperson

A C

.... Pacific Bell (800 Number)	\$ 7.14
.... Pacific Bell (385-2200 Number)	\$ 46.22
.... MCI WorldCom (385-2200 long distance)	\$ 10.21
.... Elsevier Publications	\$ 78.00
.... Nuway Market (METs Driver Appreciation/Safety Luncheon)	\$106.58
.... County of Tehama (Services 10/1-12/31)	<u>\$7,243.29</u>

.... Total \$ 7,491.44

13. Adjourn

Chairperson

C

The next Transportation Commission Meeting will be Wednesday, April 25th, 8:30 AM, at the Board of Supervisors Meeting Room.