

TEHAMA COUNTY TRANSPORTATION COMMISSION

REGULAR MEETING OF May 22, 2001

TUESDAY

AT 3:00 PM

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 TCTC: April 25, 2001 4/25/01TAC minutes included as informational	Chairperson Turner	A C
	3. Public Comment Announcements	Chairperson Turner	I
	4. Unmet Transit Needs Public Hearing	Transit Manager	A C
	5. Flores Access Road Project Delivery Team Update	Deputy Director/Project Manager	I
	6. Appointment of Don Raffaelli to CTC	Executive Director	A C
	7. Written Approval for CCO Resolution 9-2001	Transit Manager	A C
	8. Warrant Register Resolution 10-2001	Transit Manager	A C
	9. Continuing Operations Authority 11-2001	Transit Manager	A C
	10. METs Reimbursement Rate	Transit Manager	A C
	11. Laidlaw Contract Amendment	Executive Director	A C
	12. 2001 Regional Transportation Plan (RTP) Update	Transportation Planner	I
	13. Planning, Programming, and Monitoring (PPM) update	Transportation Planner	I
	14. STIP Distribution Formula/Funding	Staff/Caltrans	A C
	15. Transit Reports	Staff/Laidlaw	I
	16. Correspondence	Transit Manger	I
	May 10, 2001	Caltrans, 1999/2000 TEA Agreement for Signature	
	May 8, 2001	Caltrans, Receipt of Documentation	
	May 2, 2001	Caltrans, Receipt of 2000/2001 Executed TEA Agreement	

“A”

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

1.	17.	Warrant Register by Claimant	Chairperson	A	C
		Cal Trans (Subscription)	\$10.00		
	Tim Bollmann (travel)	30.05		
	Corning Observer (Subscription)	60.00		
	Impressive Print	94.43		
	Independent Living (April)	268.00		
	City of Tehama (LTF 4/13-5/11)	830.78		
	Mets Imprest Account Reimb 12/17-2/1	1,168.52		
		Quincy Engr (STIP Pymt 7)	7,170.13		
		County of Tehama Public Works (1/01-3/01/01)	8,461.17		
		City of Corning (LTF4/13-5/11)	11,825.17		
		Laidlaw Transit (VT 4/1-4/30/01)	21,377.91		
		City of Red Bluff (LTF 4/13-5/11)	25,279.55		
		Laidlaw Transit (TRAX 4/1-4/30/01)	29,791.26		
		County of Tehama Public Works (LTF 4/13-5/11/01)	69,958.42		
				
				
		Total	\$176,325.39		

18.	Claims	Chairperson	A	C
	Pacific Bell (800 Number)	\$	7.29	
	Pacific Bell (385-2200 Number)	\$	24.03	
	Barbara O'Keefe (Travel & Ad)	\$	32.21	
	County of Tehama (WE 605)	\$	329.19	
	CDWG (Transit Mgr Computer + Software)		\$2,445.46	
	SYSTech (projector)		<u>\$4,765.79</u>	
			
			
		Total	\$ 7,603.97	

19.	Adjourn	Chairperson	C
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The next Transportation Commission Meeting will be Tuesday, June 19th, 3:00 PM, at the Board of Supervisors Meeting Room.