

**TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF NOVEMBER 20, 2001**

Tuesday AT 8:30 AM
624 WASHINGTON STREET
BOARD OF SUPERVISORS MEETING ROOM
RED BLUFF, CA 96080

Chairperson	George Russell
Rex Roush	Ross Turner
Vice Chairperson:	Ron Warner
Larry Stevens	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	Call to Order	Chairperson	A
	1. Minutes: September 27, 2001	Chairperson	A C
	2. Public Comment	Chairperson	I
	3. Announcements:	Staff	I
	a. Reminder: Tuesday, December 11, 2001 at 8:00 am is the next Commission meeting		
	b. Notice to Public: Regional Transportation Improvement Plan (RTIP) is scheduled for adoption on Tuesday, December 11		
	4. Flores Access Road Project Delivery Team Update	Deputy Dir./Project Manager	I C
	a. Update Project Delivery Team		
	5. Planning Programming & Monitoring Contract Status	Transportation Planner	I
	a. Discussion of tasks and funds expended on PPM work for RTP/RTIP/STIP		
	6. South Avenue Interchange	TAC/Staff/District 2	A C
	a. Discussion of Interregional Transportation Improvement Project (ITIP) Proposal		
	b. TAC Recommendation to Program \$440,000 for Project Approval & Environment Document (PA& ED)		
	c. TAC Recommendation is to Obtain Environmental Clearance the Acquire Right-of-way		
	d. Adopt Resolution 24-2001 Summarizing TAC Recommendation		
	7. Update on Regional Transportation Improvement Program (RTIP)	Transportation Planner	A C
	a. Discussion of Projects		
	b. Review STIP Guideline: Technically funds are not reserved they are an "unprogrammed balance" for future programming		
	c. Discussion of Regional Improvement Program (RIP) Funds That May Be programmed in 6 months to 1 year		
	d. RTIP is scheduled to be adopted by resolution at the December 11,2001 Commission		
	<u>Regional Transportation Planning Agency Items:</u>		
	8. District 2 Presentation to Commission on State Route (SR)	District 2 Staff	I C
	a. Discussion of Transportation Concept Report (TCR) on State Route 89		
	b. Scheduled to submit Draft Transportation Concept Report in December for Commission/Public Comment		
	c. Scheduled to submit Final Document for Adoption by Resolution in January 2002		
	<u>Transit Agency Items:</u>		
	9. Rural Transit System Grant Program (RTSGP)	Transit Manager	A C
	a. Opportunity to Leverage Fund; However the City of Red Bluff is the Only Eligible Applicant		
	b. RTPA role in grant process: Authorize Executive Director to Certify		
	c. Discussion of Three Grant Applications (Red Bluff Bus & Ride, Sr.Nutrition/Multipurpose Vehicle, Paratransit Vehicles)		
	d. Matching Funds for Paratransit Vehicle		
	e. Request for Matching Funds for Sr.Nutrition / Multipurpose Vehicle		
	f. Discussion of Information to be presented at the December 11, meeting (resolution, RTPA authorization/certification)		

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

	<u>Responsible Person</u>	<u>Status</u>
10. Grant Application for Transit Professional Development (FTA 5313b)	Transit Manager	A C
a. Discussion of Grant Purpose and Match of 11.47% Non Federal Dollars		
b. Direct Staff to Purpose Grant Funds		
c. Approve Letter of Support for Grant Application		
 <u>Regional Transportation Planning Agency Items:</u>		
11. Correspondence received from the following:	Transit Manager	I
a. Senator Kevin Murray /Assemblyman John Dutra, California State Legislators, October 25, 2001, Discussion of ACA 4 in the March 5, Primary Election. It would provide funding for freeways, streets and roads. It encourages communication with voters of the benefits that ACA 4 would provide if passed by the voters.		
b. Controller of California, November 7, 2001, State Transit Assistance (STA) Supplemental Allocation in the amount of \$12,203. This allocation is IN ADDITION to the budgeted amount for 2001/02 STA . These funds were programmed in fund 547 TRAX.		
12. Warrant Register	Chairperson	A C
Copy Center	\$31.99	
Pac Bell (800 & 385-2200)	57.70	
Red Bluff Community Center (TRAX & VT)	60.00	
Tri-County Newspaper (Publications)	325.08	
METs Imprest Acct. (10/15-11/01)	2,500.47	
Quincy Engineering Pmt #12	10,355.00	
ESRI (ARCserve Software)	3,353.48	
Laidlaw (VT 10/1-10/31/01)	23,231.11	
Laidlaw (TRAX 10/1-10/31/01)	<u>33,861.86</u>	
Total	\$73,776.69	
13. Claims	Chairperson	A C
Tim Bollmann (Travel)	\$ 63.14	
Kevin Rosser (Travel)	221.40	
Total	\$ 278.94	
14. Adjourn	Chairperson	A

HAPPY THANKSGIVING

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