

**TEHAMA COUNTY TRANSPORTATION COMMISSION  
REGULAR MEETING OF OCTOBER 30, 2001**

**👉 Tuesday 👈**

**AT 8:00 AM**

**624 WASHINGTON STREET**

**BOARD OF SUPERVISORS MEETING ROOM**

**RED BLUFF, CA 96080**

Commission Chairperson:  
Rex Roush

Commission Members:  
George Russell  
Ross Turner

Vice Chairperson:  
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.

**Regional Transportation Planning Agency Items:**

<u>Time</u>	<u>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:00 AM	1. Call to Order	Chairperson	C
	2. Introduction of David Luscher, Caltrans District 2	Transit Manager/ District 2	C
	3. Public Comment	Chairperson	I
	4. Announcements:		I
	City of Red Bluff receives approval from DWR for an Urban Streams Program Grant in the amount of \$330,995 California Transportation Plan		
	5. Flores Access Road Project Delivery Team Update	Deputy Dir./Project Manager	I C
	a. Update		
	b. Status of Environmental Document		
	c. Programming of PS&E and Right-of-Way		
	d. Respond to Questions		
	6. Regional Transportation Plan (RTP) Guidelines	Transportation Planner	I C
	a. Review RTP guidelines and requirements		
	7. Regional Transportation Plan (RTP)	Transportation Planner	A C
	a. Discussion of Plan		
	b. Open Public Hearing		
	c. Adoption of CEQA Mitigated Negative Declaration (Resolution 21-2001)		
	d. Adoption of 2001 Regional Transportation Plan (Resolution 22-2001)		
	8. Regional Transportation Improvement Program (RTIP) Schedule	Transportation Planner	A C
	9. PPM Contract Status	Transportation Planner	A C
	a. Provide a summary of PPM contract		
	b. Amend Quincy Engineer Contract to prepare the 2002 RTIP		
	10. Commission Meeting Schedule for November and December	Transit Manager	A C
	11. 2001/2002 Budget Resolution 23-2001	Assistant Director PW	A C

**Transit Agency Items:**

12.	Rural Transit System Grant Program (RTSGP)	Transit Manager	I C
	a. Discussion of grant		
	b. Opportunity to leverage Funds		
	c. RTPA role in grant process		
13.	METs Program Cost Review	Transportation Planner	I C
	a. Review of program and discussion of costs		

**Regional Transportation Planning Agency Items:**

14.	Correspondence received from:	Transit Manger	I	
	<p>John G. Pedersen, Caltrans District 2, October 12, 2001, Audit Status of Local Agency Indirect Cost Reimbursement Plan  Melody Anderson, VanTrans Patron, Red Bluff, September 27, 2001, Thank you to Bill Brashears and Laidlaw Team  R. Austin Wisell, Acting Division Chief, Caltrans Aeronautics-September 14, 2001, Aviation Economics Assessment  Ric Morales, Branch Chief, Caltrans, TDA Program -August 31, 2001, Acknowledgement of Unmet Needs Findings</p>			
15.	Warrant Register	Chairman Roush	A	C
	Pacific Bell (800 & 385-2200)	\$ 49.04		
	Red Bluff Chamber (Yearly Dues)	75.00		
	Independent Living (Aug & Sept)	578.00		
	METs Imprest Account (8/23-9/24)	2,307.85		
	Laidlaw Transit ( RB2 Transmission)	3,218.41		
	Quincy Engineering ( Pymt #12STIP/PPM)	10,545.00		
	Laidlaw Transit ( VT 9/1-9/31/01)	21,734.52		
	Laidlaw Transit ( TRAX 9/1-9/31/01)	<u>29,127.36</u>		
	Total	\$ 67,635.18		
19	Claims	Chairperson	A	C
	Kevin Rosser (Travel)	\$ <u>221.40</u>		
	Total	\$ 221.40		
17.	Adjourn	Chairperson	A	

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