

TEHAMA COUNTY TRANSPORTATION COMMISSION

REGULAR MEETING OF SEPTEMBER 27, 2001

👉 **THURSDAY** 👈

AT 8:00 AM

624 WASHINGTON STREET

BOARD OF SUPERVISORS MEETING ROOM

RED BLUFF, CA 96080

Commission Chairperson:

Commission Members:

Rex Roush

George Russell

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</u>	<u>Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:00	1. Call to Order		Chairperson	C
	2. Approval of August 21 and August 7, 2001 Minutes		Chairperson	AC
	3. Public Comment		Chairperson I	
	4. Flores Access Road Project Delivery Team Update		Deputy Dir./Project Manager	IC
	a. Update			
	b. Status of Environmental Document			
	c. Respond to Questions			
	5. TAC Resolution for 2002 RIP Fund Dist./Method/ Balance		Transportation Planner	AIC
	a. Discuss Spreadsheet for RIP Fund Distribution			
	b. Funding of Regional Projects w/RIP Funds			

c. Resolution Adopting the TAC Recommended  
Fund Distribution (Res. 18-2001)

- |    |   |                        |     |
|----|---|------------------------|-----|
| 6. | RTP Update  | Transportation Planner | AIC |
|    | a. Review Draft RTP   |                        |     |
| 7. | Quincy Engineering, Inc., Contract Amendment (Res. 19-2001) | Transportation Planner | AIC |
|    | a. Review of Quincy Engineering, Inc. performance           |                        |     |
|    | b. Authorize Executive Director to Amend PPM contract       |                        |     |
| 8. | Fiscal Year 2001/2002 Budget                                | Assistant Director PW  | AIC |
| 9. | Andrea Fields Farewell                                      | Staff & District 2     | IC  |

**Transit Agency Items:**

- |     |   |                        |    |
|-----|---|------------------------|----|
| 10. | Replacement Vehicle Procurement   | Transit Manager        | IC |
|     | a. Staff is presenting a resolution to the County Board of Supervisors for the procurement of six new buses |                        |    |
| 11. | MET's Private Contract Cost Evaluation and Bidding  | Transportation Planner | IC |
| 12. | Cert. & Assurances Greenville Rancheria, 5311 (Res. 20-2001 )   | Transit Manager        | AC |
|     | a. Resolution to rescind Resolution 35-2000   |                        |    |

**Regional Transportation Planning Agency Items:**

- |     |   |                |   |
|-----|---|----------------|---|
| 13. | Correspondence received from:   | Transit Manger | I |
|     | Gary Antone, P.E., City of Red Bluff Public Works Director - September 10, 2001     |                |   |
|     | Tom Russ, City of Corning Public Works Director-August 20, 2001                     |                |   |
|     | Gerald Brownfield, Tehama County Deputy Director of Public Works-September 20, 2001 |                |   |
|     | Sharon Scherzinger, Chief Office of Regional and Interagency Planning-July 13, 2001 |                |   |

14. Warrant Register	Chairman	A
Pacific Bell (800 & 385-2200)	\$ 29.42	
Community Center (Sept,Oct,Nov Vt & TRAX Ads)	\$ 60.00	
Tri-County Newspaper (Public Notice)	\$ 88.83	
KIWB Television (TRAX Ads)	\$ 102.00	
Red Bluff Daily news (public notice)	\$ 143.18	
Impressive Print ( Tickets)	\$ 302.54	
KNVN Television (TRAX Ads)	\$ 1,240.00	
KRCR Television (TRAX Ads)	\$ 1,120.00	
Tehama County Transportation (Salary reimb 12/1/00-6/30/01VT )	\$ 2,231.12	
Tehama County Transportation (Salary reimb 12/1/00-6/30/01 TRAX )	\$ 3,673.13	
Tehama County Transportation (Salary reimb 12/1/00-6/30/01METS )	\$ 12,285.62	
Quincy Engineering ( Pymt #11STIP/PPM)	\$ 15,911.70	
Laidlaw Transit ( VT 8/1-8/31/01)	\$ 21,677.82	
Laidlaw Transit ( TRAX 8/1-8/31/01)	\$ 31,753.65	
Tehama County Transportation (Salary reimb 12/1/00-6/30/01 Planning )	\$ <u>33,587.07</u>	
Total	\$124,206.08	

15. Claims		Chairperson	A
American Planning Assoc (Mtg)		\$ 71.00	
GIS Tools		\$ 105.93	
Egghead Software		\$ 275.81	
Kevin Rosser (Travel)		\$ <u>423.63</u>	
	Total	\$ 876.37	
16. Adjourn		Chairperson	C

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

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