

TEHAMA COUNTY TRANSPORTATION COMMISSION
 REGULAR MEETING OF April 16, 2002
Tuesday AT 8:30 A.M.
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. 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.

Time	<u>Regional Transportation Planning Agency Items:</u>	Responsible Person	Status
8:30 A.M.	1. Call to Order	Chairperson	A
	2. Approval of Minutes	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements: TEA Exchange Agreement received and returned to Caltrans. Funds may be received by June 30, 2002. Regional Surface Transportation Program (RSTP) Exchange contract has not been received. Applications for 5311(f) Intercity Bus Program are due to Caltrans District 2, June 15, 2002. Proposals for Auditing Services for five years are due April 22, 2002 at 4:00 p.m.		
	<u>Transit Agency Items:</u>		
	5. Section 5311 Drug and Alcohol Audit Results a. Tehama County one of nine agencies audited b. Notification of full compliance from the Department of Transportation	Transit Manger	I C
	6. Public Hearing for North Valley Services Section 5310 Application a. Summary of 5310 Application by Staff and NVS b. Open Public Hearing to receive comments Application c. Recommend NVS Application for 5310 Funds Resolution 9-2002	Transit Manager Chairperson Roush	A C
	7. Bus Shelters a. City of Red Bluff moving forward on two bus stop shelters b. Consideration and discuss of uniform bus shelters through out the County c. County is in the process of repairing donated shelters for installation	Transit Manager	A C
	8. Update on the Transit Request for Proposals (RFP) a. Number of proposals received on April 12, 2002 b. City/County representatives are selection committee c. Time line for recommendations and award	Transit Manager	I

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

Regional Transportation Planning Agency Items

- | | | | | |
|-----|---|-----------------------------|---|---|
| 9. | 2002 STIP Adoption and Amendments | Transportation Planner | A | C |
| 10. | Flores Access Road Project Delivery Team Update | Deputy Dir./Project Manager | I | C |
| | a. Update | | | |
| | b. Status of environmental document | | | |
| | c. Respond to questions | | | |
| 11. | Principles of Re-authorization of TEA-21 | Executive Director | A | C |
| | a. Discussion of funding, program structure, equity, project delivery | | | |
| | b. Consider approval of Principles | | | |
| 12. | Proposition 42 Passes in Every County | Executive Director | | I |
| 13. | <u>Warrant Register</u> | | | |
| | Red Bluff Community Center (Mar/Apr/May Ad) | 60.00 | | |
| | Great Northern Sanitary (Portable toilet Feb) | 120.25 | | |
| | Red Bluff Daily News (RFP3/8,9,14,16) | 50.05 | | |
| | Independent Living (ADA certification March & April) | 617.00 | | |
| | City of Tehama (LTF 2/15-3/13) | 1,130.68 | | |
| | Mets Imprest Account Reimb 3/11-3/20/02 | 1,207.61 | | |
| | Quincy Engr (STIP Pymt 17) | 285.00 | | |
| | County of Tehama Public Works (11/01-12/31/01) | 7,095.90 | | |
| | City of Corning (LTF 2/15-3/13) | 17,424.10 | | |
| | Laidlaw Transit (VT 3/1-3/31) | 22,571.92 | | |
| | City of Red Bluff (LTF 1/15-2/14) | 22,635.04 | | |
| | Laidlaw Transit (TRAX 3/1-3/31/02) | <u>30,746.97</u> | | |
| | Total | \$105,944.52 | | |
| 14. | <u>Claims</u> | | | |
| | Pacific Bell (800-982-6638) | \$5.86 | | |
| | Pacific Bell (385-2200 Number) | 20.03 | | |
| | Kevin Rosser (Meetings) | 32.00 | | |
| | Record Searchlight(RFP 3/7, 9,12,16) | 41.60 | | |
| | Bear Flag (SSTAC & RFP) | 50.50 | | |
| | Tri-County (Unmet Needs) | 75.60 | | |
| | Cal Act (2002 Dues) | 275.00 | | |
| | Quincy Engr (Progress Pymt # 17) | 285.00 | | |
| | Chico Research Foundation (GIS pymt #1 Jan) | 2,052.00 | | |
| | Laidlaw Transit (TRAX 952 Tranny) | <u>5,569.78</u> | | |
| | Total | \$ 8,407.37 | | |
| 15. | Adjourn | Chairman Roush | | |

The Next Transportation Commission Meeting is May 21, 2002 at 8:30 a.m. in the Board of Supervisors Meeting in Red Bluff.

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