

**TEHAMA COUNTY TRANSPORTATION COMMISSION  
REGULAR MEETING OF TUESDAY AUGUST 20, 2002  
AT 8:30 AM  
624 WASHINGTON STREET  
BOARD OF SUPERVISORS MEETING ROOM  
RED BLUFF, CA 96080**

Commission Chairperson:  
Larry Stevens

Vice Chairperson:  
George Russell

Commission Members:  
Rex Roush  
Ross Turner  
Ron Warner  
Charles Willard

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County 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 - This time is set aside for citizens to address the Tehama County Transportation Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission provided the matter is not on the Commission's agenda or pending before the Commission. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

<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	C
	2. Approval of Minutes for June 18, 2002	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements:		
	An 8:00 a.m. start time for the Commission on Sept. 17 <sup>th</sup> , with the 2002/03 budget agenda item immediately following roll call.		
	Introduction of new Transportation Planner		
	CTC is scheduled to take action on all STIP Amendments October 2-3		
	5. Flores Avenue Update	Deputy Director/Project Manager	A
			C
	6. TAC Recommendation regarding Flores Ave Construction Funds RTIP/STIP TAC		A C
	a. Current Project Schedule		
	b. CTC adopted 2002 STIP with PS&E and R-O-W for Flores Avenue in 04/05		
	c. TAC recommends moving Flores Avenue construction funds to 06/07		
	7. TAC Recommends an RTIP Amendment	TAC/Staff	A C
	a. Discussion of the opportunity to advance other STIP projects from the latter years of the 2002 STIP		
	b. Present projects which can be advanced and programmed for the 2004/05 and 2005/06 fiscal years		
	8. Re-authorization of TEA-21 and Potential Demo Projects	Environmental Planner	A C
	Technical Advisory Committee Recommended list of potential Demo Projects		
	b. Discussion of Potential Demo Projects		
	c. Comments and Recommendation from Commission		
	9. Planning, Programming, and Monitoring Update	Environmental Planner	I C

1. Discussion of recent efforts to monitor the STIP
2. Quincy Engineering contract update
10. Adoption of the 2002/2003 Final Budget Assit. PW Dir./Staff      A      C
  - a. Discussion of budget cuts after the Adoption of the Preliminary Budget
  - b. Present Final Budget for Adoption, Resolution X-2002
- Transit Agency Items:**
11. Second Public Hearing for Unmet Transit Needs Transit Manager      A      C
  - a. Explanation of Second Public Hearing for Unmet Transit Needs
  - b. Rescind Resolution 17-2002
  - c. Adoption of Finding: There Are Unmet Transit Needs, Including Needs That Are Reasonable to Meet (Res. 21-2002)
12. Sale of Three County Transit Vehicles Transit Manager      A      C
13. Discussion of METs Program (consider flat fee for service) Transit Manager      I

**Regional Transportation Planning Agency Items:**

14. Approve Claims/Warrants for June and July Chairperson      A      C

**Warrant Register**

Jeff Schwein ( Travel Reimb)	22.75
Pacific Bell (530-385-2200)	25.31
Red Bluff Daily News (Legal Notices)	36.45
Record Searchlight (RFP publication)	36.60
Red Bluff Community Center	60.00
Impressive Print ( Business cards)	64.35
Tim Bollmann (Travel Reimb)	86.50
Best Western (Travel )	91.31
Kevin Rosser ( Travel Reimb)	174.75
Kevin Rosser (Travel Reimb)	198.58
ESRI (Seminar)	265.59
Independent Living Services (Payment for Aug)	292.00
National Seminars Group (Seminar)	278.00
Csu, Chico Research Foundation (Seminar)	300.00
City of Tehama (LTF 7/13-8/13)	466.79
Medical Transportation Service (Imprest Reimb 8/07-9/03)	1,390.83
City of Corning(LTF)7/13-8/13)	7,315.00
City of Red Bluff(LTF 7/13-8/13)	14,408.89
Paratransit Services (TRAX 8/01-8/31)	36,090.51
Paratransit Services (VT 8/01-8/31)	27,762.51
County of Tehama(LTF 7/13-8/13)	39,228.30
 Total	 \$128,595.02



**Claims Register (June)**

Sacramento Bee (Transportation Planner)	305.25
Red Bluff Daily News (Public Hearing)	59.00
SBC Pacific Bell (800-982-6638)	14.43
Calnet Pacific Bell (385-2200)	27.45
U. S. Postal Service (Pre-posted envelopes)	210.85
Total	\$616.98

**Claims Register (July)**

Red Bluff Daily News (RFP-Unmet Transit Needs)	490.77
SBC Pacific Bell (800-982-6638)	15.35
Calnet Pacific Bell (385-2200)	25.68
Impressive Print (Trax tickets)	52.02
Fed Ex (Send Information to CPA)	62.20
Total	\$646.02

15. Adjourn Chairperson A C

**Next Commission Meeting:  
September 17, 2002 at 8:00 am in the  
Board of Supervisors Meeting Room, at Red Bluff**