

**TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF TUESDAY DECEMBER 17, 2002**

AT 8:00 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>
8:00 A.M.	1. Call to Order	Chairperson	C
	2. Public Comment	Chairperson	I
	3. Approval of October 1, 2002 Minutes	Chairperson	A C
	4. Announcement: 2004 STIP Kick Off Meeting, Tuesday, Dec. 17 at Turtle Bay Museum 10am to 3 pm		I
	5. Presentation of DRAFT Tehama County Regional Transportation Planning (RTPA) Handbook		I
	a. Consultants will explain what the handbook is and why it is being created		
	b. Discussion of various components within the handbook (charts, agreements, etc).		
	c. Discussion of DRAFT agreements for Transit and Planning		
	6. Flores Avenue Update		I
	7. TEA Re-authorization Project Submittals		A C
	a. Projects recommended by RTIP/STIP TAC		
	b. Request submission of these projects to Congressman Wally Herger		
	8. Adoption of 2001-2002 Financial Statements/Audit Reports		A C
	a. Brief staff overview		
	b. Adoption of the 2001/2002 Financial Audit Reports and Management Letter (Resolution 25-2002)		
	9. 2003 Commission Meeting Calendar		A C
	10. Update on grant applications submitted for Funding		I
	11. Time line for new TRAX routes		I
	12. Correspondence	Transit Manager	I C
	13. Claims & Warrants	Vice Chairperson	A C
	<u>Warrant Register (Oct & Nov)</u>		
	Pacific Bell 9/1/02 (800-982-6638)	\$	1.34
	U.P.S.	\$	3.92
	Diversified Service/Copy Center (Fair Schedule)	\$	4.83
	Pacific Bell 11/1/02 (800-982-6638)	\$	7.70
	Pacific Bell 10/1/02 (800-982-6638)	\$	8.85
	Jeff (RCTF-Parking)	\$	10.00
	Los Molinos Hardware (Fair)	\$	15.19
	Record Searchlight (Ad)	\$	19.71

Gerber Fire Auxiliary (TRAX Ad)	\$	25.00
Pacific Bell/Worldcom 10/11/02 (530-385-2200)	\$	25.64
Pacific Bell 9/1/02 (530-385-2200)	\$	27.55
Pacific Bell/Worldcom 8/11/02 (530-385-2200)	\$	27.55
Pacific Bell/Worldcom 9/11/02 (530-385-2200)	\$	27.62
Impressive Print (Business Cards)	\$	28.96
Center of Economic Development (Educ.Material)	\$	34.50
Projector Center (Lamp Bulb)	\$	40.00
Barbara (Redding Seminar)	\$	57.29
City of Red Bluff (Senior Report 2 nd Qtr)	\$	60.00
Barbara (Advance Christmas Parade/Caltrans Wkshop/Redding Mileage)	\$	61.10
Red Bluff Daily News (Vehicle Ad)	\$	72.90
Red Bluff Chamber of Commerce (Dues)	\$	75.00
Kevin Rosser (Sacramento/San Diego)	\$	80.40
Intuit (Check Reorder)	\$	80.96
Jeff (Travel Advance)	\$	81.45
Great Northern Sanitary (Sept Port-a-Potty)	\$	120.25
Great Northern Sanitary (Aug Port-a-Potty)	\$	120.25
Great Northern Sanitary (July Port-a-Potty)	\$	120.25
Jeff (Advance-Modesto)	\$	146.23
Barbara (Tehama Fair Booth)	\$	150.00
Days Inn Harbor View (Jeff Schwein 10/02-03 CTC mtg.)	\$	174.60
Jeff (Travel Advance - San Jose)	\$	192.10
Independent Living Center (Sept)	\$	252.00
Diversified Services/Copy Center (RTP Printing)	\$	268.61
Wheels & Deals (Vehicle Ad)	\$	319.20
Independent Living Center (Oct)	\$	332.00
Jeff Schwein (Travel Advance/Airfare CTC meeting)	\$	333.09
Independent Living Center (ADA Sept. Certifications)	\$	368.00
Independent Living Center (Aug)	\$	368.00
Jeff (Clear Lake CalAct)	\$	582.94
Mets Imprest Account Reimb. (9/4-9/16)	\$	869.49
Mets Imprest Account (9/18-9/30)	\$	1,090.34
Mets Imprest Account (10/1-10/21)	\$	1,137.77
Mets Imprest Account (10/22-11/6/02)	\$	1,585.76
R.J. Riccardi (Audit)	\$	7,640.00
Paratransit (July-Sept) Insurance Increase	\$	28,847.76
Paratransit (Aug)	\$	63,853.02
Paratransit (Oct)	\$	67,959.97
El Dorado Bus Sales	\$	<u>367,203.35</u>
TOTAL	\$	<u>544,912.44</u>

14. Adjourn

Vice Chairperson

A C

Next Commission Meeting
Tuesday, January 14, at 8:00 a.m.