

**TEHAMA COUNTY TRANSPORTATION COMMISSION  
REGULAR MEETING OF FEBRUARY 5, 2002**

**Tuesday**

☞ AT 8:30 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. 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.

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<u>Time</u>	<u>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:30 A.M.	1. Call to Order	Chairperson	A
	2. Approval of Minutes December 11, 2001 and January 15, 2002	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements:		
	Public Hearing for the Unmet Transit Needs Process will be held during the March 19, 2002 Commission Meeting Presentation of the Transit Development Plan and Public Hearing is also scheduled for the March Meeting Section 5310 Federal Transit Admin. Funding for Elderly/Disabled Applications are Due to Caltrans Headquarters 3/8/02		
	5. Update on the Adobe Road Interchange Project	Caltrans District 2 Project Manager	I C
	6. Federal Transportation Enhancement Activity (TEA) Funds	RTIP/STIP TAC	A C
	a. 2002 TEA estimate is \$174,000, the actual allocation has been delayed due to the late approval of the federal budget		
	b. Open Public Hearing to Discuss TEA Funds		
	c. TAC's recommendation is to exchange the 2002 Federal TEA funds for State Dollars		
	d. Agencies can use exchanged funds for any Article XIX purposes including bikeways		
	e. If the Commission chooses to exchange federal funds adopt Resolution 7-2002		
	7. Resubmit 2002 Regional Trans. Improvement Program (RTIP)	Transportation Planner	A C
	a. Discussion of North State STIP Hearing		
	b. Lack of programming capacity in 2002 STIP		
	c. Agencies need to program RIP Funds in the 2002 STIP or wait until 2004 STIP		
	d. Adopt Resolution 8-2002 Authorizing the Resubmittal of the 2002 RTIP		
	8. Flores Access Road Project Delivery Team Update	Deputy Dir./Project Manager	I C
	a. Update		
	b. Status of environmental document		
	c. Respond to questions		
	9. California Transportation Commission (CTC) Annual Report	Transportation Planner	A C
	a. Summarize concerns with CTC annual report		
	b. Receive Commission input regarding potential changes in SB 45 and STIP		
	c. Authorize Executive Director to submit a letter to CTC regarding concerns and potential changes in STIP		

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

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|-----|---|-----------------------------|---|---|
| 10. | PPM Update (Funds expended to date)   | Transportation Planner      | I | C |
| 11. | Unmet Transit Need Process  | Transit Manager/LTS Manager | I | C |
|     | a. Brief overview of process as required by the Transportation Development Act (TDA)                              |                             |   |   |
|     | b. Discussion of Public Outreach Efforts: Public Hearing, Coordination with City Councils, Bus surveys, and other |                             |   |   |

**Transit Agency Items:**

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|-----|--|------------------------|---|---|
| 12. | TRAX, VanTrans, and METs Update                                  | Transportation Planner | I | C |
| 13. | State of the Transit System Presentation                         | Laidlaw Manager        | I | C |
|     | a. Discussion of Transit Services and improvements               |                        |   |   |
|     | b. Presentation of Transit Web sites created by Bill Brashears   |                        |   |   |
| 14. | Draft Schedule: Request for Proposal Operations of TRAX/VanTrans | Transit Manager        | I | C |

**Regional Transportation Planning Agency Items**

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| 15. | Correspondence  | Transit Manger | I | C |
|     | Jan. 15, 2002, Northen Valley Catholic Social Services, (Forwarded by Laidlaw): Thank you from two families and NVCSS to Employees of Laidlaw for "providing them w/Christmas." |                |   |   |
|     | Jan. 16, 2002, State Controller: 2001/02 Second quarter allocation summary (\$34,851 received in both first/second quarter)   |                |   |   |
|     | Jan. 23, 2002, Caltrans Office of Reg. Planning: 2002/03 Estimation of Rural Planning Assistance Funds is \$172,800 pending State Budget Adoption.                              |                |   |   |

**Regional Transportation Planning Agency Items:**

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|-----|--|---------------------|---|---|
| 16. | Warrant Register   | Chairman Roush      | A | C |
|     | Pacific Bell (385-2200)                                  | \$ 27.19            |   |   |
|     | Kevin Rosser ( RCTF 1/18/02)                             | \$ 34.50            |   |   |
|     | Intuit, Inc. (METS Check Order)                          | \$ 78.01            |   |   |
|     | Great Northern Sanitary (Port a Potty December)          | \$ 120.00           |   |   |
|     | Tri County Newspapers (RTP Hearing 10/19/01)             | \$ 170.10           |   |   |
|     | City of Tehama (LTF 12/14-1/14)                          | \$ 624.78           |   |   |
|     | Mark Wall (Travel Exp. 10/8-11/01)                       | \$ 840.00           |   |   |
|     | METS Imprest Account Reimb.(1/9/02-1/28/02)              | \$ 1,011.65         |   |   |
|     | Us Geological Survey (GIS Orthophoto Quad maps 12/30/01) | \$ 2,135.00         |   |   |
|     | Quincy Engeering (Progress Pymt # 15)                    | \$ 2,137.50         |   |   |
|     | City of Corning (LTF 12/14-1/14)                         | \$ 9,628.02         |   |   |
|     | City of Red Bluff (LTF 12/14-1/14)                       | \$ 18,767.43        |   |   |
|     | County of Tehama (LTF 12/14-1/14)                        | \$ 51,079.77        |   |   |
|     | Laidlaw (VT 1/1-1/31)                                    | \$ 23,285.84        |   |   |
|     | Laidlaw (TRAX 1/1-1/31)                                  | <u>\$ 31,413.13</u> |   |   |
|     | Total  | \$141,352.92        |   |   |

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|-----|---------|----------|---|--|
| 17. | Adjourn | Chairman | A |  |
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**The Next Transportation Commission Meeting is Tuesday, March 19, 2002 at 8:30 am in the Board of Supervisors Meeting in Red Bluff.**

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