

**TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF JANUARY 15, 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.

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 Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:30 A.M.	1. Call to Order	Chairperson	A
	2. Minutes: December 11, 2001	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements:		I
	The workshop for Section 5310 funding is Wednesday, January 16, 2002 at Shasta College from 10am - 1:30 pm The public hearing for Transportation Enhancement Activity (TEA) funds is Tuesday, February 5, 2002 at 8:30 am Distribution of the 2001 Regional Transportation Plan Submittal of the 2002 Regional Transportation Improvement Program		
	5. Flores Access Road Project Delivery Team Update	Deputy Dir./Project Manager	I C
	a. Update		
	b. Status of environmental document		
	c. Respond to questions		
	6. Summarize the Concept Report for State Route 89	District 2 Planning	A C
	a. There are no changes in the report pertaining to the 3.393 miles of State Route 89 in Tehama County		
	b. Adoption of supporting resolution for the Concept Report for State Route 89 (Res. 1-2002)		
	7. 2002 Transportation Commission Meeting Schedule	Transit Manager	A C
	a. Meet on the 3 rd Tuesday of each month at 8:30 am in Board of Supervisors Meeting Room in Red Bluff		
	b. Due to scheduling conflicts in Feb., Oct., Nov., it is recommended that the Commission meet on the 1 st of the month		
	8. Allocation Instructions	Transit Manager	A C
	a. Rescind resolutions regarding allocation instructions for 2000/2001 Admin., Transit, Streets/Roads, State Transit Funds		
	b. Adopt revised resolutions for allocation instructions (Res. 2-2002, 3-2002, 4-2002, 5-2002)		
	9. Summary of Proposition 42	Transit Manager	A C
	a. Resolution 6-2002 In Support of Proposition 42		
	10. Intelligent Transportation Systems (ITS) Workshop	Transportation Planner	I
	a. Explanation of ITS		
	b. Program goals including Federal Highways Administration (FHWA) architecture/standard		
	c. Summary of workshop		

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

Regional Transportation Planning Agency Items:

Responsible Person

Status

- 11. Federal Transportation Enhancement Activity (TEA) Funds I
 - a. Discussion TEA Program
 - b. 2002 TEA estimate is \$174,000, the actual allocation has been delayed due to the late approval of the federal budget
 - c. Emails from Caltrans regarding the extension of the March 1, 2002 exchange deadline
 - d. Public Hearing regarding the TEA funds is February 5, 2002
 - e. TAC's recommendation is to exchange the 2002 Federal TEA funds for State Dollars
 - f. Agencies can use exchanged funds for any Article XIX purposes including bikeways

- 12. Geographical Information System (GIS) Project I C

Transportation Planner

 - a. GIS Project was discussed with the TAC Members
 - b. Staff will prepare an OWP amendment to shift existing Regional Planning Assistance (RPA) funds to the GIS Element

Transit Agency Items:

- 13. Rural Transit System Grant Program I C

Staff/City of Red Bluff PW Director

 - a. City of Red Bluff Grants for a Bus & Ride and Vehicle Expansion

- 14. TRAX Lighted Christmas Tour I C

Transit Manager/Laidlaw Manager

Regional Transportation Planning Agency Items:

- 15. Warrant Register A C

	Chairman Roush	
Daytimer (office supplies)	\$	35.28
Pacific Bell (800 & 385-2200)		57.95
Gateway Computers (Computer equipment)		42.80
Diane Kane (Travel)		62.45
Tim Bollman (Travel)		86.77
Rockhurst College (Seminars)		89.00
Independent Living Services (Nov, Dec & Jan Services)		1,218.00
Tri County Newspapers (Legal Notice)		170.10
Copy Center (RTP Printing)		130.00
Newman Signs (Trax sign)		1,854.00
METS Imprest Account Reimb.(12/3/01-1/8/02)		1,871.82
Medical Transportation Service (Imprest Acct Reimb)		2,300.35
Quincy Engineering (Progress Pymt # 14)		7,030.00
Tehama County Public Works (Salary Reimb -Admin 8/1-10/31/01)		10,905.84
Impressive Print (TRAX Schedules & Tickets)		13,276.26
Laidlaw (VT 12/1-12/31)		21,930.18
Laidlaw (TRAX 12/1-12/31)		<u>28,563.58</u>
Total		\$89,624.38

- 16. Claims A C

Chairman

City of Tehama	\$	1,014.02
US Geological Survey (Quad maps)		2,284.10
City of Corning (LTF Streets & Roads 11/15-12/13)		15,626.34
City of Red Bluff (LTF 11/15-12/13)		30,459.66
County of Tehama (LTF 11/15-12/13)		<u>63,238.89</u>
Total		\$112,623.01

- 17. Adjourn A

Chairman

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The Next Transportation Commission Meeting is Tuesday, February 5, 2002 at 8:30 am in the Board of Supervisors Meeting in Red Bluff.