

**TEHAMA COUNTY TRANSPORTATION COMMISSION  
REGULAR MEETING OF TUESDAY JUNE 18, 2002  
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  
Ron Warner

Vice Chairperson:

Larry

Stevens

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.

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<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 May 21, 2002	Chairperson	A	C
	3. Public Comment	Chairperson		I
4.	Announcements:			
	Home Help for Hispanic Mothers received a Mercy Action Fund grant with a transit component			I
	<u>Transit Agency Items:</u>			
1.	Unmet Transit Needs Finding and Recommendation from SSTAC	SSTAC/Staff	A	C
	a. Review Public Comments Received			
	b. Review Definitions of Unmet Transit Need and Reasonable to Meet			
	c. Adoption of Finding: There Are Unmet Transit Needs, Including Needs That Are Reasonable to Meet (Res. 17-2002)			
	d. Adopt Recommendation from SSTAC: Coordinate w/ Solid Waste and City of Red Bluff on recycle grant for bike racks			
2.	Federal 5313(b) Planning Grant Received for RTPA Handbook	Transit Manager	A	C
	a. Approve the Request for Proposal (RFP) for Consultants to Prepare the RTPA Handbook			
	b. Authorize Staff to advertise RFP			
	c. Authorize Executive Director to oversee Selection of Consultant and Execute an Agreement			
	d. Adopt Resolution 18-2002			
3.	Recognition of Laidlaw for services provided over the years	Transit Manager	A	C
4.	Introduction of Paratransit Services	Staff/Paratransit		I
	a. New Transit Contract to operate TRAX and VanTrans			
	<u>Regional Transportation Planning Agency Items:</u>			
9.	California Transportation Commission (CTC) Meeting Update	Environmental Planner	A	C
	a. Possible action If the TAC has recommendation(s) regarding CTC denial of supplemental funding requests			
10.	Adoption of the 2002/2003 Overall Work Program	Transportation Planner	A	C
	a. Brief overview of Work Elements and Caltrans Comments			
	b. Adopt Resolution 19-2002 Overall Work Program 2002/2003			

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

11.	Adoption of 2001 & 2000 Financial Audit Reports	Transit Manager	A	C
	a. Briefly discuss audit reports and respond to two findings made by RJ Ricciardi, CPA			
	b. Adopt Resolution 20-2002 Financial Audit Reports for 2001 & 2000 and Management Letter			
12.	GIS Update	Transportation Planner/Intern		I
13.	Election of 2002/2003 Chairperson and Vice Chairperson	Chairperson Roush	A	C
14.	<b><u>Warrant Register</u></b> Chairperson		A	C
	Kevin Rosser (travel)	\$ 22.25		
	Pacific Bell (385-2200)	\$ 20.38		
	Record Searchlight (RFP Ads)	\$ 41.60		
	Tim Bollmann (Caltrans Planning Academy)	\$ 235.86		
	Independent Living Services (April services)	\$ 250.00		
	Tri County Newspapers (publications)	\$ 75.60		
	City of Tehama (LTF 4/12-5/13 Sts & Rds)	\$ 765.34		
	METS Imprest Account Reimb.(5/08/02-5/28/02)	\$ 1,197.18		
	City of Corning (LTF 4/12-5/13 Sts & Rds)	\$ 11,794.12		
	City of Red Bluff (LTF 4/12-5/12/02 Sts & Rds)	\$ 22,989.69		
	County of Tehama (LTF 4/12-5/13 Sts & Rds)	<u>\$ 62,571.60</u>		
	Total	\$ 99,963.62		
	<b><u>Claims Register</u></b>			
	Pacific Bell	\$ 7.01		
	Red Bluff Community Center (Ads June, July & Aug)	\$ 60.00		
	Corning Observer ( Subscription Renewal)	\$ 62.00		
	Red Bluff Daily News ( Planner Ad)	\$ 101.11		
	National Seminars	\$ 139.00		
	Great Northern Sanitary (Mar & Apr Services)	\$ 240.50		
	ESRI ( GIS Software)	\$ 650.13		
	Tehama County Public Works ( Mar Services)	\$ 3,052.98		
	Laidlaw Transit (Bus radios)	\$ 3,796.65		
	CSU Chico Research (GIS project Mar services)	\$ 4,390.73		
	Dell Computer (GIS server)	\$ 4,407.98		
	Tehama County Public Works (April Services)	\$ 9,240.17		
	R.J. Ricciardi (2001 & 200 audits)	\$19,000.00		
	Laidlaw Transit (VT 05/01-05/30)	\$22,863.98		
	Laidlaw Transit (TRAX 5/01-05/30)	<u>\$31,199.28</u>		
		\$99,211.52		
15.	Adjourn	Chairperson	A	

**No July Transportation Commission Meeting.**

**The next meeting will be AUGUST Tuesday, 20th, 8:30 AM, at the Board of Supervisors Meeting Room.**

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