

**TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF TUESDAY MAY 21, 2002
AT 8:30 AM
624 WASHINGTON STREET
BOARD OF SUPERVISORS MEETING ROOM
RED BLUFF, CA 96080**

Commission Chairperson:
Rex Roush

Vice Chairperson:

Commission Members:
George Russell
Ross Turner
Ron Warner

Stevens

Charles Willard

Larry

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 April 16, 2002	Chairperson	A C
	3. Public Comment	Chairperson	I
4.	Announcements: Caltrans Public Information Meeting May 22, 2002 4:00 p.m to 7:00 p.m. Red Bluff Community Senior Center regarding the two I-5 climbing lane projects north of Red Bluff.		

Transit Agency Items:

1.	Transit Proposals for the Operation of TRAX and VanTrans a. Summary report regarding proposals received b. Recommendation from Selection Committee to the Commission c. Recommendation from Transportation Commission to the Board of Supervisors	Transit Manager	A C
2.	Transit Reports for METs, TRAX, and VanTrans a. Discussion of farebox revenues b. Transit Development Plan recommendations to improve farebox and ridership c. Recommendation to adopt alternative performance criteria for VanTrans &TRAX Res. 11-2002	Transit Manager	A C

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

Regional Transportation Planning Agency Items:

3.	Adopt 2002/2003 Preliminary Budget Res. 12-2002	Assit. Director of PW Admin	A	C
4.	Adopt Continuing Operations Authority Res.13-2002	Assit. Director of PW Admin	A	C
5.	Adopt Warrant Register Resolution 14-2002	Transit Manager	A	C
6.	Adopt Designated Authority Resolution 15-2002	Transit Manager	A	C
7.	Written Approval for CCO Resolution 16-2002	Transit Manager	A	C

Regional Transportation Planning Agency Items:

8.	Flores Access Road Project Delivery Team Update	Deputy Director/Project Manager	I	C
9.	Update on Financial Audits	Transit Manager		I

10. **Warrant Register** Chairperson

Great Northern Sanitary (Feb)	\$120.25
City of Tehama (LTF 2/15-3/13)	1,130.68
City of Tehama (TEA 2001/2002)	1,533.55
Mets Imprest Account Reimb 3/25-4/17	1,240.36
Mets Imprest Account Reimb 4/22-5/07	1,469.97
County of Tehama Public Works (3/01-3/31/01)	3,052.98
City of Red Bluff (FAA WE 605)	3,750.00
City of Corning (FAA WE 605)	3,750.00
City of Corning (LTF 2/15-3/13)	17,424.10
City of Corning (TEA 2001/2002)	23,632.40
Laidlaw Transit (VT 3/1-3/31)	24,384.42
Laidlaw Transit (VT 4/1-3/30)	23,954.53
City of Red Bluff (LTF 2/15-3/13)	11,418.65
City of Red Bluff (TEA 2001/2002)	46,065.49
Laidlaw Transit (TRAX 3/1-3/31/02)	28,917.39
Laidlaw Transit (TRAX 4/1-4/30/02)	31,542.21
County of Tehama Public Works (LTF 2/15-3/13)	92,440.32
County of Tehama Public Works (TEA 2001/2002)	<u>125,377.56</u>

Total \$441,204.83

11. **Claims** Chairperson A C

Pacific Bell (800 Number METs)	\$20.38
North Valley EAC (Seminar)	49.00
Kevin Rosser (RCTF/CTC mtgs)	<u>88.25</u>
Projector Center (parts-lamp)	399.99
Chico State University (GIS Project)	4,446.00
Dell Computer (funded thru OWP for RTPA)	<u>5,609.19</u>
Total	\$10,612.81

12. Adjourn Chairperson A

The next Transportation Commission Meeting will be Tuesday, June 18th, 8:30 AM, at the Board of Supervisors Meeting Room.

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