

**TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF TUESDAY OCTOBER 1, 2002**

👉👉👉👉 AT 8:00 A.M.

**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	Vice Chairperson	C
	2. Public Comment	Vice Chairperson	I
	3. Approval of September 17, 2002 Minutes	Vice Chairperson	A C
	4. State Route 172 Transportation Route Concept Report (TCR)	Transportation Planner	A C
	a. This is a maintain only route; no projects proposed		
	b. Adopt Resolution 23-2002 Supporting the TCR Prepared by Caltrans District 2		
	5. 2002 STIP Amendments recommended by CTC Staff	Transportation Planner	A C
	a. Overview of Amendment Criteria and Proposed Projects by CTC for amendment		
	b. Possible Commission Action		
	6. Rural Counties Task Force (RCTF) Meeting (9/20/02)	Transportation Planner	I
	a. California Transportation Commission (CTC) Staff presented 2002 STIP Amendment Information		
	7. 2001/2002 Draft Audit Reports Anticipated	Transit Manager	I
	a. Sample language from Independent Auditor for County/City LTF Audit Reports		
	b. Recommend County & Cities consider using proposed language in their audit reports		
	8. Update on Regional Transportation Planning Handbook	Transit Manager	I
	a. Three Proposals received, contract awarded per Resolution 18-2002		
	b. Draft products have been received		

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

9. 5313 Grant Applications Transit Manager A C
Resolution 24-2002 Supporting Applications and the Need for Additional Funding

10. Correspondence Transit Manager I C

11. Claims & Warrants Vice Chairperson A C

12. Adjourn Vice Chairperson A C

Next Commission Meeting
Tuesday, November 5, at 8:00 a.m.