

**TEHAMA COUNTY TRANSPORTATION COMMISSION
REGULAR MEETING OF TUESDAY SEPTEMBER 17, 2002**

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**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 AM	1. Call to Order	Chairperson		C
	2. Approval of Minutes for August 20, 2002	Chairperson	A	C
	3. Public Comment	Chairperson		I
	4. Announcements: Bus Shelters have been installed in Corning, Los Molinos, and Tehama Transportation Planning Grants due to Caltrans November 1, 2002 CTC is scheduled to take action on all STIP Amendments October 2-3 October 1, Tuesday at 8:00 am is the next Commission meeting (Board meeting for 3 rd Tuesday in Oct. was cancelled)			
	<u>Transit Agency Items:</u>			
	5. Discussion of METs Program	Transit Manager		I
	a. Informational overview of Social Service Transportation Advisory Council discussion regarding METs			
	b. Comment from SSTAC Members to Commissioners with anticipated recommendation in November			
	6. VanTrans Transition meeting with the City of Red Bluff	Transit Manager		I
	7. 2001/2002 Year End Reports for METs, TRAX, and VanTrans	Transit Manager		I
	<u>Regional Transportation Planning Agency Items:</u>			
	8. 2002/2003 Budget Resolution	Transit Manager	A	C
	9. Salt Creek Overflow Bridges on State Route 99 E	Commissioner Willard	A	C
	10. GIS Update	Staff		I
	11. Flores Avenue Update	Deputy Director/Project Manager	A	C
	12. Claims & Warrants	Chairperson	A	C
	Jeff Schwein (Travel Reimb)	22.75		
	Pacific Bell (530-385-2200)	25.31		
	Red Bluff Daily News (Legal Notices)	36.45		
	Record Searchlight (RFP publication)	36.60		
	Red Bluff Community Center	60.00		
	Impressive Print (Business cards)	64.35		

Tim Bollmann (Travel Reimb)	86.50
Best Western (Travel)	91.31
Kevin Rosser (Travel Reimb)	174.75
Kevin Rosser (Travel Reimb)	198.58
ESRI (Seminar)	265.59
Independent Living Services (Payment for Aug)	292.00
National Seminars Group (Seminar)	278.00
Csu, Chico Research Foundation (Seminar)	300.00
City of Tehama (LTF 7/13-8/13)	466.79
Medical Transportation Service (Imprest Reimb 8/07-9/03)	1,390.83
City of Corning(LTF)7/13-8/13)	7,315.00
City of Red Bluff(LTF 7/13-8/13)	14,408.89
Paratransit Services (TRAX 8/01-8/31)	36,090.51
Paratransit Services (VT 8/01-8/31)	27,762.51
County of Tehama(LTF 7/13-8/13)	<u>39,228.30</u>
 Total	 \$128,595.02

13.

Adjourn

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Tuesday, October 1, at 8:00 am is the next Commission Meeting

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