# TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING OF APRIL 15, 2003 8:00 A.M. BOARD MEETING ROOM, 624 WASHINGTON ST. RED BLUFF, CA 96080

## <u>A G E N D A</u>

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 peoples 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 Commission relating to any matter within the Commissions jurisdiction, provided the matter is not on the agenda or pending before the Commission. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of speakers identity is purely voluntary during public comment period.

Chairman, Larry Stevens - Vice Chairman, George Russell - Commissioners': Ron Warner; Charles Willard; Ross Turner; Rex Roush

<u>TIME</u>		AGENDA ITEM	RESPONSIBLE PERSON	<u>STATUS</u>		
8:00	1.	Call to Order	Chairperson	А		
	2.	Approval of March 18, 2003 Minutes	Chairperson	А		
	3.	Public Comment	Chairperson	Ι		
	4.	AnnouncementsTransit ManagerUnmet Transit Needs Public Hearings: May 22, & June 17, 2003 8:00 a.m.Round Up Assoc. Sponsoring TRAX Service on Saturday, April 19th for Round UpSSTAC Representative for Transit Policy Advisory Committee is Rose ZastrowState Aeronautics Program: Letter of Support for State Aeronautic Program				
	5.	Recognition of Brian Crane, Caltrans District 2 Director	Transit Manager	Ι		
	6.	Project Status Report for RIP Funded Projects on State Highway System a. Staff Comments b. Caltrans Presentation	Caltrans Project Manager	Ι		
	7.	STIP Project Funding Update	Transportation Planner	Ι		
	8.	RTIP/STIP TAC - Update	Transportation Planner	Ι		
	9.	Public Hearing for North Valley Services 5310 Granta. Staff report and comments from North Valley Setb. Public Hearing for 5310 Replacement Vehiclec. Authorize Staff to score application & submit doe		A		

10.	Audit Reports for Tehama County Regarding TDA & STIP Funding	Transit Manager	Ι			
11.	Update on RTPA Handbook	Transit Manager	Ι			
12.	2. Correspondence Transit Manager I March 19, 2003-Letter of Support for Corning School District Grant Application March 21, 2003-Thank You Letter to Caltrans for Sign Installation at 99E and 36E Intersection March 25, 2003-Letter to County Supervisors from Caltrans regarding I-5 Transportation Concept Report March 28, 2003-Letter from Caltrans to Commission Regarding 5310 Application from NVS					
13.	Claims	Chairperson	А			
14.	Jeff Schwein (Closeout/Sac Trip) Tim Bollman (Tranny/Shasta Co.) Copy Center (RB Agenda) George Russell (March Meeting) Charles Willard (March Meeting) Ross Turner (March Meeting) Rex Roush (March Meeting) Larry Stevens (March Meeting) Jeff Schwein (Expenses/Sacto) Barbara O'Keeffe (Reimb Exp) Jeff Schwein (Advance-Sac 4/2-3) TOTALAdjourn	\$19.00 23.76 51.48 100.00 100.00 100.00 100.00 100.00 104.55 159.26 <u>191.18</u> \$ <b>1,049.23</b> Chairman	Α			
11.	Tajourn	Chuirman				
TEHAMA COUNTY TRANSIT AGENCY MEETING						
15.	Call to Order	Chairman	А			
16.	Third Quarter Updates for METS, TRAX & VanTrans	Transit Staff	Ι			
17.	Policy regarding age of Unaccompanied Children Riding TRAX or ParaTRAX	1				

18. Recommend Board of Supervisors Approve<br/>Submittal of CDBG GrantTransit ManagerA

## 19. Claims for TCTA - Fund 117

Pacfic Bell SBC (800#)	\$7.49	
Worldcom (Phone)	15.53	
City of Red Bluff (Sponsorship-TRAX)	30.00	
City of Red Bluff (Sponsorship-VanTrans)	30.00	
Copy Center (Inv#22603)	51.48	
Red Bluff Daily News (Hyd. Lift)	60.75	
B. O'Keeffe (Safety Meeting Exp)	89.20	
Great No. Sanitary (Jan)	120.25	
Independent Living (Feb)	292.00	
Mets Impress Acct (3/12-3/27)	1,306.80	
Tehama Co. Public Works (Admin Jan)	7,024.34	
Paratransit (February)		<u>65,156.93</u>
TOTAL \$	75,834.29	

А

### 20. Approve TCTA March 18, 2003 Minutes Chairman

21. Adjourn

#### NEXT REGULARLY SCHEDULED MEETING

MAY 20, 2003 8:00 A.M.