

TEHAMA COUNTY TRANSPORTATION COMMISSION

August 19, 2003

8:00 A.M.

BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF, CA 96080

A G E N D A

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>	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
8:00	1. Call to Order	Chairperson	A
	2. Approval of Minutes for May & June	Chairperson	A
	3. Public Comment	Chairperson	I
	4. Announcements	Transit Manager	I
	NVS will receive 5310 Grant Funds for Replacement Vehicle District Fair Board - - - TRAX Shuttle to Willie Nelson Concert		
	5. Transportation Enhancement Reform	Transportation Planner	I
	6. State Budget/STIP Project Funding Update	Transportation Planner	I
	7. Adoption of Resolution 11-2003 2003/04 Final Commission Budget	Asst. Director Public Works	A
	8. Correspondence	Transit Manager	I
	July 18, 2003: Caltrans State Highway Account After July 20 th (lack of cash flow/no State Budget) July 21, 2003: State Controller 2002-03 Third quarter allocation Schedule for St. Transit Asst. Fnds. July 31, 2003: State Controller, 2003-03 Final Allocation Schedule for State Transit Asst. Funds August 4, 2003: CTC, Scoring of 5310 Grant Applications		

9. Claims	Chairperson	A
Jeff Schwein (Closeout Sac 7/18,7/22)	\$ 190.45	
CSU Research Fnd (GIS Proj) 02/03 Payable	\$ 19,801.64	
Jeff Schwein (Mileage)	\$ 19.80	
Jeff Schwein (Adv-Sac 8/13-8/14)	\$ 191.88	
JP Office Supply (repair printer)	\$ 147.62	
George Russell (June)	\$ 100.00	
Larry Stevens (June)	\$ 100.00	
Ron Warner (June)	\$ 100.00	
Charles Willard (June)	\$ 100.00	
Ross Turner (June)	\$ 100.00	
Rex Roush	\$ 100.00	
Enterprise Record (Planner Ad)	\$ 60.84	
Tehama County Public Works (5/1-6/30)	\$ 11,318.38	
Total	\$ 32,330.61	

10. **Adjourn** Chairperson A

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING

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| 11. Call to Order | Chairperson | A |
| 12. Approval of Minutes for May & June | Chairperson | I |
| 13. Public Comments | Chairperson | I |
| 14. Adoption of Resolution 3-2003 Recommending Approval of Final Transit Budget to Board of Supervisors | Transit Manager | A |
| 15. Transit System Update | Transit Manager | I |
| 16. Blue Shield Update | Transit Manager | I |

17. **Claims**

Chairperson

A

Clear Channel (KHHZ/KPAY)	\$	430.00
Impress Acct (7/8-7/23)	\$	1,581.12
Pac Bell/Worldcom	\$	28.01
KFMF - Regent Commun.	\$	200.00
Ind. Living (June)	\$	412.00
Clear Channel (KHHZ/KPAY)	\$	626.00
Paratransit	\$	49,036.03
Paratransit	\$	22,522.14
KALF-Regent Commun.	\$	306.00
Job Training Center Bus n ride	\$	77.91
TOTAL	\$	<u>75,219.21</u>

18. **Adjourn**

Chairperson

A

NEXT MEETING SEPTEMBER 16, 2003