

TEHAMA COUNTY TRANSPORTATION COMMISSION

MEETING OF DECEMBER 16, 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 October 21, 2003 Minutes | Chairperson | A |
| | 3. Public Comment | Chairperson | I |
| | 4. Announcements | Transit Manager | I |
| | 5. Approval of 2004 Commission/Transit Agency Meeting Schedules | Chairman | A |
| | 6. Master Fund Transfer Agreement Resolution 15-2003 | Transit Manager | A |
| | 7. 2004 STIP Fund Estimate and RTIP | Transportation Planner | I |
| | 8. 2004 STIP Guideline Changes | Transportation Planner | I |
| | 9. 2005 Regional Transportation Plan Update | Consultant | I |
| | 10. Urban Area Boundary Adjustments | Transportation Planner | I |
| 10.5 | 5313 Grant Application Resolution 16-2003 Approval | Transit Manager | A |
| | 11. Correspondence | Transportation Planner | I |

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|--|--------------------|----------|
| 12. Claims | Chairperson | A |
| JP Office Supply (Repair Printer) | 20.32 | |
| Barbara O'Keeffe (Reimb of Expense) | 23.97 | |
| AT&T Wireless (Cellular Phone) | 24.70 | |
| Jeff Schwein (Reimb of Expense) | 68.10 | |
| Jeff Schwein (Reimb of Expense-Sac 9/19) | 77.30 | |
| Jeff Schwein (Closeout Sac 9/24 Advance) | (87.20) | |
| AT&T (Cellular Phone) | 93.01 | |
| Jeff Schwein (Advance-Sac 10/26-28) | 96.60 | |
| George Russell (October Stipend) | 100.00 | |
| Charles Willard (October Stipend) | 100.00 | |
| Ron Warner (October Stipend) | 100.00 | |
| Ross Turner (October Stipend) | 100.00 | |
| Larry Stevens (October Stipend) | 100.00 | |
| Rex Roush (October Stipend) | 100.00 | |
| Jeff Schwein (Advance-Sac 12/10 & 12/11) | 149.98 | |
| Squaw Creek Hotel (O'Keeffe, Schwein, Watkins) | 653.40 | |
| Tehama Co. Public Works (Admin Svcs Sept 2003) | 2,322.38 | |
| Tehama Co. Auditor (Admin Costs 2003/04) | 2,900.00 | |
| Tehama Co. Public Works (Admin Svcs Aug 2003) | <u>3,662.73</u> | |
| TOTAL | \$10,605.29 | |

13. Adjourn **Chairperson** **A**

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING

| | | |
|--|------------------------|------------|
| 14. Call to Order | Chairperson | A |
| 15. Approval of October Minutes | Chairperson | A |
| 16. Public Comment | Chairperson | I |
| 17. Blue Shield - Update | Transit Manager | A I |
| 18. Amendment to the TRAX/VanTrans Contract | Transit Manager | A |
| 19. First Quarter TRAX Report | Transit Manager | I |
| 20. Correspondence | Transit Manager | I |

21. Claims

Chairperson

A

| | |
|--|------------------|
| Barbara O’Keeffe (Reimb of Exp) | 4.51 |
| Doti Watkins (Reimb of Exp) | 5.36 |
| SBC (800# Billing) | 7.57 |
| SBC (Phone Billing) | 8.54 |
| SBC/MCI (Phone Billing) | 26.09 |
| SBC/MCI (Phone Billing) | 28.96 |
| Red Bluff Chamber of Commerce (Membership) | 75.00 |
| Barbara O’Keeffe (Reimb of Exp) | 183.40 |
| Tri-County Newspapers (Bus Ads) | 200.00 |
| Clear Channel (Bus Ads) | 224.00 |
| Independent Living Services (October) | 377.00 |
| KBLF (Bus Ads) | 400.00 |
| Independent Living Services (Sept) | 418.00 |
| Tri-County Newspapers (Bus Ads) | 420.00 |
| Clear Channel (Bus Ads) | 584.00 |
| Regent Communications (Bus Ads-KALF) | 690.00 |
| Regent Communications (Bus Ads-KALF) | 720.00 |
| Red Bluff Daily News (Bus Ads) | 750.00 |
| No. Valley Media (Bus Ads) | 750.00 |
| KHSL Channel 12 (Bus Ads) | 765.00 |
| Clear Channel (Bus Ads) | 944.00 |
| Mets Impress Acct (9/18-10/1) | 1,187.96 |
| Graphics In Motion (Signage) | 1,196.03 |
| Mets Impress Acct (10/6-10/23/03) | 1,947.68 |
| Mets Impress Acct (10/27-11/10/03) | 2,148.48 |
| Mets Impress Acct (11/11-12/1/03) | 2,323.12 |
| Paratransit (Paint RB4) | 3,509.37 |
| Paratransit (September Invoice) | 69,806.01 |
| Paratransit (October Invoice) | <u>73,034.50</u> |
| TOTAL | \$162,734.58 |

22. Adjourn

Chairperson

A

“A” Denotes “Action” Item “I” Denotes “Informational” Item