

**TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING
TUESDAY FEBRUARY 11, 2003 8:00 A.M.
BOARD OF SUPERVISORS MEETING ROOM
624 WASHINGTON STREET
RED BLUFF CALIF. 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 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 Board 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.

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

TIME	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
1	Call to Order	Chairperson	A I C
2.	Public Comment	Chairperson	I
3.	Approval of January 14, 2003 Minutes	Chairperson	A I C
4.	Announcements: ▶ 5310 Applications due to Caltrans & Tehama County Transportation Commission March 7, 2003	Transit Mgr.	I
5.	Approval & Adoption of Agreements a. Verbal Overview of Agreements b. Recommend to Board of Supervisors Approval of Transit Agreement between the County and Incorporated Cities c. Approval of Agreement for Transportation Planning between TCTC and Tehama County Public Works d. Discussion of Stipend Survey and Approval of Commission Stipend	Transit Manager	A C
6.	Proposed Transit Fares a. Verbal overview of service b. Review proposed Transit Fares in accordance with Transit Development Plan	Transit Manager	I
7.	2003 Tehama County Report Card a. Review and approve information to be included in 2003 Tehama County Report Card	Transit Manager	A C
8.	Discussion of METS Program and potential changes a. Staff overview of programs and potential changes b. Discussion & Recommendations from Social Service Transportation Advisory Council (SSTAC) c. Partial Recovery of Mileage Costs per Table 1, (partial payment depending on adjusted gross income)		I
9.	Summary of RTIP/STIP TAC Meeting	Deputy Director	I
10.	Allocation of Prop 116 for procurement of Bus Shelters	Transit Manager	I
11.	Correspondence:	Transit Manager	I

January 16, 2003 Daily News Article, "Coming on board with transit agency"
 January 22, 2003, to Editor of Daily News, requesting the correct publishing of Commission meeting dates/times.
 February 3, 2003, From County Auditor/Controller, 2003/2004 cost to administer funds (\$2,900)
 February 3, 2003, From County Auditor/Controller, 2003/2004 Local Transportation Fund estimate \$1,187,000

"A" Denotes an "Action" Item - "I" Denotes "Information" Item - "C" Denotes "Commission" Item

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING
 FEBRUARY 11, 2003 Continued

12. Claims & Warrants	Chairman	A	C
JP Office Supplies (Rubber Stamp)	\$ 7.40		
Pacific Bell	\$ 7.94		
Jeff Schwein/Redding	\$ 24.00		
Pac Bell/Worldcom	\$ 24.34		
Calif. Dept. of Trans (Proc Manual)	\$ 32.00		
Jeff Schwein (Sac 1/15)	\$ 54.50		
Jeff Schwein (Sac 1/17)	\$ 62.00		
Tim Bollmann (Sac/Orland)	\$ 65.73		
KIWB-TV - Advertising	\$ 78.00		
Jeff Schwein (Sac Closeout 1/22-23)	\$ 102.20		
Wheels & Deals - Bus Advertisement	\$ 151.20		
CalACT/Memb Dues	\$ 275.00		
Ind. Living Center (Dec)	\$ 292.00		
Wheels & Deals - Bus Advertisement	\$ 302.40		
City of Tehama LTF 12/13-1/4/03 St/Rds	\$ 712.88		
Mets Impress Acct	\$ 1,119.38		
City of Tehama LTF 11/15-12/12 St/Rds	\$ 1,122.91		
Mets Impress Acct	\$ 1,343.97		
R.J. Riccardi	\$ 2,360.00		
Tehama Co. Auditor-Admin Services	\$ 2,800.00		
City of Corning LTF 12/13-1/4/03 St/Rds	\$ 11,171.58		
T.C.Public Works (Admin 9/1-11/30)	\$ 15,160.86		
City of Corning LTF 11/15-12/12 St/Rds	\$ 17,597.22		
TCPW (Admin 7/1-8/31)	\$ 22,532.20		
Co. of Tehama LTF 12/13-1/4/03 St/Rds	\$ 35,436.76		
Paratransit-December 2002	\$ 63,570.63		
TOTAL	\$ 176,407.10		

13. Adjourn Chairman C

THE NEXT REGULARLY SCHEDULED MEETING
MARCH 18, 2003 8:00 A.M.

“A” Denotes an “Action” Item - “I” Denotes “Information” Item - “C” Denotes “Commission” Item