

**TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING
TUESDAY JANUARY 14, 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 December 17, 2002 Minutes	Chairperson	A I C
4.	Announcements:	Transit Mgr.	I
	<ul style="list-style-type: none"> ▶ California Transportation Commission Emergency Meeting ▶ January 17th 10am-2pm, Gateway Bldg., Yosemite Rooms A & B, 2800 Gateway Oaks, Sacramento ▶ 5310 Workshop, January 16th, 11am-2:30pm, Admin. Bldg., Shasta College, Redding ▶ 5310 Applications due to Caltrans & Tehama County Transportation Commission March 7, 2003 		
5.	Discussion, Review, Comment on Draft Agreements	Transit Manager	I
	<ul style="list-style-type: none"> a. Verbal Overview of Agreements b. Discuss DRAFT agreement for Transit between the County and Incorporated Cities c. Discuss DRAFT agreement for Transportation Planning between TCTC and Te. County Public Works 		
6.	Flores Avenue Update	Deputy Dir. P.W.	I
	<ul style="list-style-type: none"> ▶ Corps of Engineer Meeting 1/7/03 		
7.	2002-2003 Mid Year Budget Report	Asst. PW Dir. Admin/Staff	I
8.	Second Quarter Reports for METS, TRAX & VanTrans	Transit Manager	I
9.	Correspondence:	Transit Manager	I
	<ul style="list-style-type: none"> ▶ 12/26/02 Press Release from Caltrans District 2 ▶ 12/18/02 Lettter to Michael Griffin, Daily News ▶ 12/12/02 Letter to Assembly Budget Sub-committee on Transportation ▶ 1/7/03 Letter to Calif. Transportation Commission 		

TEHAMA COUNTY TRANSPORTATION COMMISSION MEETING
JANUARY 14, 2003

10.	Claims & Warrants for December 2002	Chairman		A	C
	Pacific Bell (800-982-6638)		7.67		
	Jeff Schwein (Sacramento)		10.00		
	Pacific Bell (530-385-2200)		24.35		
	Jeff Schwein (Travel-San Jose)		48.46		
	City of Red Bluff (Senior Report-2nd Qtr)		60.00		
	Diane Kane (Reimburse Supplies)		81.64		
	T.C. Public Works (Admin Exp 3/1-6/19) Paratransit		117.82		
	Great Northern Sanitary (Oct PortaPotty)		120.25		
	Jeff Schwein (Sacramento-Travel Advance)		158.58		
	Independent Living (Nov)		252.00		
	Jeff Schwein (Travel Sacramento/Chico)		256.00		
	T.C. Public Works (Admin Exp 3/1-6/28) Van Trans		285.85		
	City of Tehama (LTF 10/12-11/14/02) Strs & Roads		291.15		
	T.C. Public Works (Admin Exp 3/1-6/28) TRAX		359.12		
	Wheels & Deals (Van Trans/Trax Ads)		453.60		
	Mets Impress Acct.. (12/6-12/11)		1,121.37		
	Mets Impress Acct. (12/12-12/26)		1,178.64		
	Fehr & Peers (#26256-3 RTPA Handbook)		2,132.25		
	Mets Impress Acct. (11/7-12/4)		2,181.38		
	City of Corning (LTF 10/12-11/14/02) Strs & Roads		4,562.58		
	Red Bluff Glass (Repair Bus Shelters)		4,673.31		
	T.C. Public Works (Admin. Exp 3/1-6/19) Mets		5,524.31		
	Paratransit (November)		<u>64,887.39</u>		
	TOTAL		<u>\$88,787.72</u>		

11.	Adjourn	Chairman		C
-----	---------	----------	--	---

THE NEXT REGULARLY SCHEDULED MEETING
FEBRUARY 11, 2003 8:00 A.M.

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