

TEHAMA COUNTY TRANSPORTATION COMMISSION

JUNE 17, 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. Minutes of May Meeting not available To be presented at the August Meeting for approval	Chairperson	I
	3. Public Comment	Chairperson	I
	4. Announcements Tehama County RTPA Handbooks Completed and Received	Transit Manager	I
	5. Unmet Transit Needs Public Hearing a. Staff comments and Reading of Definitions c. Open Public Hearing on Unmet Transit Needs	Transit Manager	A
	6. Federal Transportation Enhancement Activity Funds a. Open Public Hearing for Comments b. TAC Recommendation c. Possible Adoption Resolution 6-2003	Transit Manager	A
	7. Liberal Avenue Funding Update	Transportation Planner	I
	8. Contract Change Orders 2003/04 Federal Bridge and Road Projects Resolution 7-2003	Transit Manager	A
	9. 2002/2003 Budget Transfers Resolution 8-2003	Transit Manager	A
	10. 2003/2004 Preliminary Budget Resolution 9-2003	Transit Manager	A
	11. 2003/04 Overall Work Program	Transportation Planner	A
	11b. Elections Chair/Vice Chair	Chairperson	A

12. Claims	Chairperson	A
Jeff Schwein (Travel Reimb-5/6 Sac/CTC Mntg)	\$12.60	
Tim Bollman (Reimb Mileage-5/1,5/7)	\$24.84	
Jeff Schwein (Closeout Adv/Sac 5/21-22 CTC Mntg)	\$35.50	
Impressive Print (TCTC Letterhead)	\$83.92	
TCTC Stipend (May/Russell)	\$100.00	
TCTC Stipend (May/Warner)	\$100.00	
TCTC Stipend (May/Turner)	\$100.00	
TCTC Stipend (May/Roush)	\$100.00	
Jeff Schwein (Travel Adv/Sac 5/21-22 CTC)	\$231.78	
Jeff Schwein (Adv. Orange Co.6/25-26 RTPA/CTC)	\$435.70	
City of Tehama (LFT 4/12-5/13)	\$818.79	
City of Red Bluff (LTF 4/12-5/13 Strs)	\$4,878.98	
City of Corning (LTF 4/12-5/13 Strs)	\$12,831.26	
City of Red Bluff (LTF 4/12-5/13 Strs)	\$20,395.69	
County of Tehama (LTF 4/12-5/13 Strs)	<u>\$68,810.44</u>	
TOTAL	\$108,959.50	

13. Adjourn Chairperson A

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING

14. Call to Order	Chairperson	A
15. Minutes of May Meeting not available	Chairperson	I
To be presented at the August Meeting for approval		
16. Public Comments	Chairperson	I
17. Recommend Approval of 03/04 Preliminary Transit Budget to the Board of Supervisors & Adopt Resolution 2-2003	Transit Manager	A
18. Transit System Update	Transit Manager	A
a. Status of new routes		
b. (CDBG Grant)		
19. Claims	Chairperson	A
Pacific Bell/Worldcom	\$24.54	
Red Bluff Daily News (Ad/Print Schedules)	\$37.85	
Red Bluff Daily News (Buses For Sale/Ad 10/22/02)	\$77.10	
Red Bluff Daily News (Buses For Sale/Ad 10/22/02)	\$77.10	
Paratransit (Tally Denominator)	\$924.05	
Mets Impress Account (4/17-4/30/03)	\$1,529.64	
Mets Impress Account (5/1-5/21/03)	\$1,576.44	
Midway Equip (Mohawk Mobile Lift)	\$19,192.39	
Paratransit (April 03)	<u>\$67,079.02</u>	
TOTAL	\$90,518.13	
20. Adjourn	Chairperson	A