

TEHAMA COUNTY TRANSPORTATION COMMISSION

MEETING OF MARCH 18, 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.

<u>TIME STATUS</u>	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	
8:00 AM			
1.	CALL TO ORDER	Chairperson	A
2.	APPROVAL OF MINUTES February 11, 2003	Chairperson	A
3.	PUBLIC COMMENT		
4.	ANNOUNCEMENTS 5310 Application Received from No. Valley Services, public hearing at April meeting Capital Improvement Program for Airports submitted to Caltrans Aeronautics by Cities Gary Plunkett nominated for 2003 TRANNY Award for Managers Lifetime of Achievements Demonstration Projects Submitted To Congressman Herger	Transit Manager	I
5.	CLAIMS	Chairperson	A
	<u>PAYEE</u>	\$	<u>AMOUNT</u>
	Larry Stevens (Feb)		100.00
	George Russell (Feb)		100.00
	Ron Warner (Feb)		100.00
	Charles Willard (Feb)		100.00
	Ross Turner (Feb)		100.00
	Rex Roush (Feb)		100.00
	SBC (Pac Bell)		8.23
	WorldCom (SBC/Pac Bell)		23.24
	Red Bluff Daily News		201.50
	Jeff Schwein (Adv/Sac Feb 26/27)		296.36
	City of Tehama (LTF 1/15-2/14/03)		952.83
	T.C. Public Works (Admin. Dec 02)		4,257.54
	City of Corning (LTF 1/15-2/14)		14,931.87
	2 nd Quarter STA to TRAX		20,026.81
	Cnty of Tehama (LTF 1/15-2/14)		80,075.47
	TOTAL		\$121,373.85
6.	Adopt By-Laws for Transportation Commission	Transit Manager	A
7.	Recognition of Brian Crane as District Director in April	Transit Manager	I
8.	GIS Contract with Chico State and TCTC	GIS Analyst	A
	a. Summary of GIS contract		
	b. Approve agreement and Authorize Executive Director to sign contract		
9.	Transportation Project Funding Update	Transportation Planner	I
10.	Update on Salt Creek Bridges	Transportation Planner	I
	a. Postpone funding commitment until 2004 STIP allocations are announced		

TEHAMA COUNTY TRANSPORTATION COMMISSION

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| 11. | Correspondence
January 31, 2002 State Controllers Office, STA 03/04 State Transit Assistance Estimate
January 31, 2002 State Controllers Office, STA Second Quarter Allocation | Transit Manager | I |
| 12. | ADJOURN | Chairperson | A |

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING

CONVENES

- | 13. | Background Regarding Transit Agency Board | Transit Manager | I | | | | | | | | | | | | | | | | | | |
|--------------------------|---|--------------------|-----|---------------|-------------------------|----|--------|--------------------------|--|--------|---------------------|--|----------|----------------------|--|------------------|-------|--|--------------------|--|--|
| 14. | Approve Transit Fares
a. Overview of fares as presented in February
b. Adopt Transit Fares in Accordance with Transit Development Plan | Transit Manager | A I | | | | | | | | | | | | | | | | | | |
| 15. | Policy Regarding Age of Children Riding the Bus
a. Overview of Policy
b. Adopt Children Policy in Accordance with Transit Development Plan | Transit Manager | A I | | | | | | | | | | | | | | | | | | |
| 16. | METS Program: Modifications/Partial Recovery of Mileage Costs
a. Discussion of SSTAC recommendations
b. Adopt partial recovery of mileage costs
c. Adopt other recommendations to pursue additional funds | Transit Manager | A | | | | | | | | | | | | | | | | | | |
| 17. | Hourly rate for Special Events
a. Adopt Resolution 1-2003 | Transit Manager | A | | | | | | | | | | | | | | | | | | |
| 18. | Transit System Claims | Chairperson | A | | | | | | | | | | | | | | | | | | |
| | <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Fund 117</u></th> <th style="width: 10%;"></th> <th style="text-align: right;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Great No. Sanitary(Nov)</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">120.25</td> </tr> <tr> <td>Independent Living (Jan)</td> <td></td> <td style="text-align: right;">892.00</td> </tr> <tr> <td>Mets Impres Account</td> <td></td> <td style="text-align: right;">1,824.71</td> </tr> <tr> <td>Paratransit (Jan 03)</td> <td></td> <td style="text-align: right;"><u>67,490.90</u></td> </tr> <tr> <td style="text-align: right;">Total</td> <td></td> <td style="text-align: right;"><u>\$70,327.86</u></td> </tr> </tbody> </table> | <u>Fund 117</u> | | <u>Amount</u> | Great No. Sanitary(Nov) | \$ | 120.25 | Independent Living (Jan) | | 892.00 | Mets Impres Account | | 1,824.71 | Paratransit (Jan 03) | | <u>67,490.90</u> | Total | | <u>\$70,327.86</u> | | |
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| 19. | ADJOURN | Chairperson | A | | | | | | | | | | | | | | | | | | |

NEXT REGULARLY SCHEDULED MEETING APRIL 15, 2003
8:00 A.M.