

TEHAMA COUNTY TRANSPORTATION COMMISSION

MEETING OF OCTOBER 21, 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 Minutes of Sept. 16, 2003	Chairperson	A
	3. Public Comment	Chairperson	I
	4. Announcements 5313 Grant Award \$49,285 CTC Meeting October 29-30, 2003 Redding City Call CalACT Conference October 26-28, 2003 Cancellation of November 4, 2003 TCTC Meeting	Transit Manager	I
	5. Introduction of Executive Director	Deputy Director	I
	6. Geographic Information Systems Quarterly Report	Transportation Planner	I
	7. I-5 Transportation Concept Report	Transportation Planner	I
	8. Unmet Transit Needs Findings (Res.13-2003)	Transit Manager	A
	9. Update Tehama County Bikeways Plan (Res.14-2003)	Transportation Planner	A
	10. 2002/2003 Transportation Planning Annual Report	Transportation Planner	I
	11. Agreement for Consulting Services	Executive Director	A
	12. Correspondence	Transportation Planner	I

13. **Claims**

Chairperson

A

Barbara O'Keeffe (Reimb Exp)	\$	24.12
George Russell (Sept. Stipend)	\$	100.00
Charles Willard (Sept. Stipend)	\$	100.00
Ron Warner (Sept. Stipend)	\$	100.00
Ross Turner (Sept. Stipend)	\$	100.00
Rex Roush (Sept. Stipend)	\$	100.00
Larry Stevens (Sept. Stipend)	\$	100.00
Red Bluff Daily News (Transp Planner Ad)	\$	103.68
Jeff Schwein (Travel Adv Sac 9/24)	\$	178.00
Jeff Schwein (Adv-Sac 10/26-29/03)	\$	511.20
AT&T Wireless (530-200-1246) Cellular	\$	699.43
CalACT (Reg:O'Keeffe,Schwein,Watkins)	\$	815.00
City of Tehama (RSTP 02/03)	\$	967.07
Calaveras Council of Govnt (Dues 7/03-7/04)	\$	1,000.00
City of Tehama (TEA & Interest)	\$	1,298.50
TCPublic Works (July1-31,2003 Admin)	\$	3,419.15
City of Corning (RSTP 02/03)	\$	15,155.00
City of Corning (TEA & Interest)	\$	20,348.92
City of Red Bluff (RSTP 02/03)	\$	29,851.91
City of Red Bluff (TEA & Interest)	\$	40,082.75
Co. of Tehama (RSTP 02/03)	\$	81,272.02
Co. of Tehama (TEA & Interest)	\$	109,125.54
TOTAL	\$	305,452.29

14. **Adjourn**

Chairperson

A

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING

**MEETING OF OCTOBER 21, 2003
BOARD MEETING ROOM, 624 WASHINGTON ST.
RED BLUFF, CA 96080**

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|---|-----------------|---|
| 15. Call to Order | Chairperson | A |
| 16. Approval of Minutes of Sept. 16, 2003 | Chairperson | A |
| 17. Public Comment | Chairperson | I |
| 18. Update on Blue Shield Commuter Service | Transit Manager | I |
| 19. Transit System Update | Transit Manager | I |
| 20. 2002/2003 Transit Annual Report | Transit Manager | I |
| 21. Correspondence | Transit Manager | I |
| 22. Claims | Chairperson | A |

Pac Bell/SBC (800# Mets)	\$	8.44
Doti Watkins (Reimb of Exp)	\$	17.44
Pac Bell/MCI (Phone Bill)	\$	24.64
Intuit (Mets Check Reorder)	\$	80.96
Tri-County Newspapers (Bus Ads)	\$	289.80
Independent Living Services (August)	\$	418.00
Clear Channel (Aug Radio Ads)	\$	584.00
Mets Impress Account (9/8-9/17)	\$	1,210.96
Mets Impress Account 8/20-9/3	\$	1,257.48
City of Red Bluff (Shelters/Benches)	\$	19,562.40
Paratransit (Aug)	\$	71,438.01
TOTAL	\$	94,892.13

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| 23. Adjourn | Chairperson | A |
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NOVEMBER MEETING CANCELLED

NEXT MEETING DECEMBER 16, 2003