

**TEHAMA COUNTY TRANSPORTATION COMMISSION  
MEETING OF SEPTEMBER 16, 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
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<u>TIME</u>	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
8:00	1. <b>Call to Order</b>	Chairperson	A
	2. <b>Approval of August 19, 2003 Minutes</b>	Chairperson	A
	3. <b>Public Comment</b>	Chairperson	I
	4. <b>Announcements</b> Effective September 22, 2003, Bill Goodwin will assume responsibilities of Executive Director Effective September 16, Doti Watkins to assume responsibilities of Transportation Planner 2002-2003 RSTP/TEA funds distributed to the Cities and County	Transit Manager	I
	5. <b>I-5 Climbing Lane, Wilcox Road Project - Status</b> a. Recommendation from RTIP/STIP TAC (remove project from STIP) b. Adopt Resolution 12-2003 to Remove Project from STIP		A
	6. <b>2003/2004 Planning Division Goals</b>	Transportation Planner	I
	7. <b>2003 Tehama County Report Card</b>	Transit Manager	I
	8. <b>Correspondence</b> August 13, 2003-State Controller, 2003-04 schedule for State Transit Assistance funds \$84,659 and first quarter payment anticipated in October.	Transit Manager	I

9. **Claims**

Chairperson

A

Pacific Bell (800#)	7.63
SBC(800#)	7.80
SBC (METS)	8.04
Gerber Fire Aux.(TRAX Ad)	25.00
SBC (METS Line)	25.96
PacBellWorldcom	26.06
Comm.Cntr.(June/July/Aug-TRAX&VT)	60.00
Barbara O’Keeffe(Domain Registration)	75.00
Paratrax Admin ( 5/03)	93.08
Barbara O’Keeffe(TRAX Promo)	104.19
Great Northern Sanitary(April/May/June)	360.75
Red Bluff Glass (Bus Shelter Repair)	135.07
Diane Valenzuela (Translation Riders Guide)	300.00
KFMF/Regent Commun’s.(Radio Adv.)	301.00
Clear Channel Commun KHHZ(Radio Adv.)	430.00
Independent Living Center(May/July Svs)	1,032.00
Copy Center (TRAX Bi-lingual Guide)	598.46
METS Admin Svs (May 03)	918.42
VanTrans Admin Svs (May 03)	960.35
METS Impress Acct (6/1-8/19/03)	4,399.04
Red Bluff Daily (Adv. 6/2-6/27/03)	2,592.70
Paratrax Admin (7/02-4/30/03)	2,782.74
TRAX Admin (5/1-5/31/03)	3,162.96
VT Admin (7/1/02-4/30/03)	5,406.79
TRAX Admin (7/1/02-4/30/03)	8,848.31
Walker Printing (Riders Guide Printing)	9,064.86
METS Admin (7/1/02-4/30/03)	17,490.95
Paratransit (June 03)	22,138.34
Paratransit (June 03)	43,747.58
Paratransit (May/03)	66,351.67

**Total** **\$191,454.75**

10. **Adjourn**

Chairperson

A

NEXT MEETING OCTOBER 21, 2003

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING**

- |  |                 |   |
|--|-----------------|---|
| 11. <b>Call to Order Transit Agency Board</b>                  | Chairman        | A |
| 12. <b>Approval of August 19, 2003 Minutes</b>                 | Chairperson     | A |
| 13. <b>Public Comment</b>                                      | Chairperson     | I |
| 14. <b>Blue Shield Commuter Service</b>                        | Transit Manager | A |
| a. Discussion of Needs   |                 |   |
| b. Endorsement from Transit Policy Advisory Committee          |                 |   |
| c. Comments on Draft Agreement                                 |                 |   |
| d. Recommend implementation of Service to Board of Supervisors |                 |   |
| 15. <b>Transit Facility Improvement/Future Developments</b>    | Transit Manager | A |
| a. Recommendation from Transit Policy Advisory Committee       |                 |   |
| b. Recommendation to Board of Supervisors                      |                 |   |
| 16. <b>Transit System Update</b>                               | Transit Manager | I |
| 17. <b>2003/2004 Transit Division Goals</b>                    | Transit Manager | I |
| 18. <b>Claims</b>  | Chairman        | A |

Ross Turner (Aug Stipend)	\$	100.00
Larry Stevens (Aug Stipend)		100.00
Rex Roush (Aug Stipend)		100.00
Charles Willard (Aug Stipend)		100.00
Ron Warner (Aug Stipend)		100.00
George Russell (Aug Stipend)		100.00
Barbara O’Keeffe (Exp/Travel 7/03)		24.12
Red Bluff Daily (7/03 Public Hearing)		49.00
Corning Observer (6/18/03-6/17/04 Sub.)		62.00
Chico Entp.Record(TP Ad 8/03)		121.68
Red Bluff Daily (5/03 Public Hearing)		135.00
Jeff Schwein (Travel 6/25-8/14/03)		168.25
City of Tehama (LTF 2/15-5/13/03)		1,114.21
Public Works(Admin Svs 4/1-4/30/03)		4,649.00
City of Corning (LTF 2/15-5/13/03)		17,460.79
STA Transfer to TRAX 4 <sup>th</sup> Qtr		19,878.00
County of Tehama (LTF 6/30/02-7/1/03)		19,902.88
City of Red Bluff(LTF 2/15-5/13/03)		34,393.81
TCTC (LTF 6/13-7/14/03)		84,725.28
County of Tehama(LTF 5/14-6/13/03)		93,637.37
<b>Total</b>		<b>\$276,921.39</b>

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|--------------------|-------------|---|
| 19. <b>Adjourn</b> | Chairperson | A |
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“A” Denotes “Action” Item    “I” Denotes “Informational” Item