

Tuesday, April 20, 2004

8:00 a.m.

at

Tehama County Board of Supervisors Chambers

633 Washington Street
Red Bluff, CA 96080

| TEHAMA COUNTY TRANSPORTATION COMMISSION | ITEM # | TEHAMA COUNTY TRANSPORTATION COMMISSION AGENDA ITEM | REPRESENTATIVE | STATUS |
|---|--|---|------------------------|--------|
| | 1 | Call TCTC Meeting to Order | Chairperson | A |
| | 2 | Approval of March 30, 2004 Minutes | Chairperson | A |
| | 3 | Public Comment | Chairperson | I |
| | 4 | Announcements: 2004 Regional Transportation Improvement Program Submitted; Unmet Transit Need Public Hearing May 18th | Transportation Planner | I |
| | 5 | Projected FY 03/04 LTF for Streets and Roads | Transit Manager | I |
| | 6 | Approve LTF Transfers to Transit Programs Adopt Resolution 8-2004 | Transit Manager | A |
| | 7 | Designated Authority for Administering Programs Adopt Resolution 9-2004 | Transit Manager | A |
| | 8 | 2004-2005 Warrant Register Adopt Resolution 10-2004 | Transit Manager | A |
| | 9 | Continuing Operations Authority Adopt Resolution 11-2004 | Transit Manager | A |
| | 10 | Transportation Development Act (TDA) Presentation | Caltrans District 2 | I |
| | 11 | TCTC March Claims | Chairperson | A |
| | | AT&T Wireless (530-200-1246) Jeff Cellular | \$ 50.88 | |
| | Doti Watkins (Travel Expenses) | \$ 71.40 | | |
| | Jeff Schwein (Travel Exp Sac 3/19) | \$ 93.65 | | |
| | Jeff Schwein (Travel Exp. Sac 2/25-26) | 216.70 | | |
| | R.J. Ricciardi, CPA (Audit yr end 6/30/03) | 440.00 | | |
| | TCPW Admin Svcs (Dec 1-31, 2004) | 4,906.70 | | |
| | TCPW (Admin Jan 1-Feb. 29, 2004) | 16,320.69 | | |
| | Total | \$22,100.02 | | |
| 12 | Correspondence | Chairperson | I | |
| 13 | Adjourn TCTC | Chairperson | A | |

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Transportation Commission Technical Advisory Committee 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 Technical Advisory Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee provided the matter is not on the Committee's agenda or pending before the Committee. 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.

