

# TEHAMA COUNTY TRANSPORTATION COMMISSION

Vice Chairperson Ross Turner  
Commissioners Barbara Morgan, George Russell, Larry Stevens, Gary Strack, Charles Willard

**Tuesday, December 21, 2004**

**→→→→→ 8:30 a.m. at ←←←←←**

**Tehama County Board of Supervisors Chambers**  
633 Washington Street, Red Bluff, CA 96080

| ITEM #   | AGENDA ITEM  | REPRESENTATIVE   | STATUS   |
|----------|--|------------------|----------|
| 1        | Call TCTC Meeting to Order   | Vice Chairperson | <b>A</b> |
| 2        | Approval of November 30, 2004 Minutes  | Vice Chairperson | <b>A</b> |
| 3        | Public Comment   | Vice Chairperson | <b>I</b> |
| 4        | Adopt Resolutions 20-2004 and 21-2004 Recognizing Rex Roush of Corning & Ron Warner of Tehama  | Transit Manager  | <b>A</b> |
| 5        | 5313(b) Transit Planning Grant Award Adopt Resolution 22-2004 Authorization to Proceed with Site Selection Study for Transit Maintenance/Dispatch Facility | Transit Manager  | <b>A</b> |
| 6        | Delay Officer Nominations and Cancel Jan. Meeting  | Transit Manager  | <b>A</b> |
| 7        | Correspondence: 04/05 Bicycle Transportation Account Call for Projects   | Transit Manager  | <b>I</b> |
| <b>8</b> | November 2004 TCTC Claims & Warrants:  | Vice Chairperson | <b>A</b> |
|          | Jeff Schwein (ITS/RCTF parking reimbursement) 11/18/04   | \$ 20.00         |          |
|          | Doti Watkins (Rural Counties task force mtg reimbursemt) 11/18/04  | \$ 26.00         |          |
|          | AT&T 200-1246 (Nov-04)   | \$ 29.56         |          |
|          | JP Office Products, Inc. printer repairs (12/01/04)  | \$ 35.37         |          |
|          | Russell, Warner, Turner, Stevens, Willard, Roush Stipends (Nov-04)   | \$ 600.00        |          |
| 9        | Announcement-Next TCTC Mtg. February 15, 2004  | Chairperson      | <b>I</b> |
| 10       | Adjourn TCTC   | Chairperson      | <b>A</b> |

**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 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 on any item of interest to the public that is within the subject matter jurisdiction of the Commission 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 a speaker's identity is purely voluntary during the public comment period.**

# TEHAMA COUNTY TRANSIT AGENCY BOARD

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| ITEM #   | AGENDA ITEM   | REPRESENTATIVE   | STATUS   |
|--|---|------------------|----------|
| 11   | Call Transit Agency Board Meeting to Order  | Vice Chairperson | <b>A</b> |
| 12   | Approval of November 30, 2004 Minutes   | Vice Chairperson | <b>A</b> |
| 13   | Public Comment  | Vice Chairperson | <b>I</b> |
| 14   | ParaTRAX Finding and Adopt Resolution 8-2004 Transition Plan-ParaTRAX Dial-a-Ride Service to ADA-Only | Transit Manager  | <b>A</b> |
| 15   | TRAX, ParaTRAX and METS 1 <sup>st</sup> Quarter Report  | Transit Manager  | <b>I</b> |
| 16   | November 2004 Transit Claims & Warrants:  | Transit Manager  |          |
|  | SBC METS 800# (Dec-04)  | \$ 7.21          |          |
|  | SBC/MCI METS 2200# (Dec-04)   | \$ 23.51         |          |
|  | Independent Living Services - ADA Certification (Nov-04)  | \$ 384.00        | <b>A</b> |
|  | METS Impress Acct. Replenish (Nov-04)   | \$ 1,132.00      |          |
|  | Paratransit Services (TRAX, ParaTRAX) Nov-04  | \$ 77,945.44     |          |
|  | Paratransit Services (TRAX, ParaTRAX) Sept-04   | \$ 79,062.55     |          |
| 17   | Announcement-Next TCTC Mtg. February 15, 2004   | Vice Chairperson | <b>I</b> |
| 18   | Adjourn Transit Agency Board  | Vice Chairperson | <b>A</b> |
| <p><b>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 people's business are taken openly; and that the people remain fully informed about the conduct of its business.</b></p> <p><b>PUBLIC FORUM - This time is set aside for citizens to address the Tehama County Transportation Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission 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 a speaker's identity is purely voluntary during the public comment period.</b></p> |   |                  |          |