

TEHAMA COUNTY TRANSPORTATION COMMISSION

Tuesday, June 15, 2004

8:00 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	Chairperson	A
2	Approval of May 18, 2004 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Year End Budget Transfers Resolution 12-2004	Assistant Deputy Director of PW Administration	A
5	Adoption of 2004/05 Preliminary Budget Resolution 13-2004	Assistant Deputy Director of PW Administration/ Transit Manager	A
6	Unmet Transit Needs Public Hearing a. Reading of the Definitions of Unmet Transit Need & Reasonable to Meet b. Open Public Hearing	Transit Manager	A
7	Master Fund Transfer Agreement (MFTA) Rescind Resolution 15- 2003 Approving the MFTA Adopt Resolution 14-2004 Approving the MFTA & OWP Admin	Transit Manager	A
8	STIP/RTIP Funding Update	Transportation Planner	I
9	GARVEE Bonding Potential Affects on Funding	Transportation Planner	I
10	Adopt the 2004/2005 Overall Work Program Resolution 15-2004	Transportation Planner	A
11	Election of Chairperson and Vice Chairperson for FY 2004/05	Transit Manager	A
12	Correspondence: State Controller STA for 3 rd Quarter	Transit Manager	I
13	May TCTC Claims:	Chairperson	A
	Doti Watkins (Expenses)	\$ 8.64	A
	AT&T Wireless (200-1246) Cellular	\$ 27.83	
	Ross Turner (Stipend May 18 Meeting)	\$ 100.00	
	Charles Willard (Stipend May 18 Meeting)	\$ 100.00	
	Ron Warner (Stipend May 18 Meeting)	\$ 100.00	
	Rex Roush (Stipend May 18 Meeting)	\$ 100.00	
	George Russell (Stipend May 18 Meeting)	\$ 100.00	
	Larry Stevens (Stipend May 18 Meeting)	\$ 100.00	
	Jeff Schwein (Reimbursement for travel)	\$ 274.45	
Total Claims	\$ 910.92		
Correction to May Agenda for April Claims: Stevens April \$100 Stipend omitted from claims, total remains same			
14	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 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 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.

TEHAMA COUNTY TRANSIT AGENCY BOARD

Tuesday, June 15, 2004

8:00 a.m. at

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96080

ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
15	Call Transit Agency Board Meeting to Order	Chairperson	A
16	Approval of May 18, 2004 Minutes	Chairperson	A
17	Public Comment	Chairperson	I
18	ParaTRAX Transition DRAFT Proposal	Transit Manager	I
19	Recycled Oil Decal	Transit Manager	I
20	Adopt Resolution #2-2004 METS Mileage reimbursement based on IRS mileage reimbursement rate	Transit Manager	A
21	Adoption of Resolution #3-2004 Authorizing Routine Maintenance of restrooms at Red Bluff Bus & Ride, Corning Intermodal Facility; maintenance of benches/shelters	Transit Manager	A
22	Adopt 2004/05 Preliminary Transit Budget Resolution #4-2004	Assistant Director of PW Administration/ Transit Manager	A
23	Adoption of SSTAC Recommendations for METS Program	Transit Manager	A
24	May Transit Claims:	Transit Manager	A
	SBC (800#)	\$ 7.20	A
	Juanita Clampett (Reimburse Expenses)	\$ 20.46	
	Tri-County Newspapers (Bus Ads)	\$ 25.00	
	SBC/MCI (385-2200)	\$ 34.17	
	KBLF (March Advertisements)	\$ 200.00	
	Regent Communications (Advertisements)	\$ 720.00	
	Independent Living Center (April Contract)	\$ 828.00	
	Mets Imprest Acct (5/5-5/11/04)	\$ 1,126.28	
	Mets Imprest Acct (4/27-5/4/04)	\$ 1,595.68	
	Mets Imprest Acct (5/17-5/27/04)	\$ 1,961.32	
	Paratransit (Workers Comp/Insurance)	\$ 39,169.76	
	Paratransit (April 04 Services)	\$ 73,707.43	
	Total Claims	\$ 119,395.30	
Correction to May Agenda for April Claims Transit Claims Listed: KHSL (March 2004) \$814.50 Corrected amount \$841.50 - Grand Total remains the same.			
25	Adjourn Transit Agency Board	Chairperson	A
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