

Tuesday, March 30, 2004

8:00 a.m.

at

Tehama County Board of Supervisors Chambers

633 Washington Street

Red Bluff, CA 96080

TEHAMA COUNTY TRANSPORTATION COMMISSION	ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
	1	Call TCTC Meeting to Order	Chairperson	A
	2	Approval of February 2004 Minutes	Chairperson	A
	3	Public Comment	Chairperson	I
	4	Announcements: Public Meeting Notice: Performance Improvement Initiative-Transportation, March 30 & 31	Chairperson	I
	5	Approve Letter for Urban Area Boundary Adjustments	Transportation Planner	A
	6	Update on 2004 OWP Master Fund Transfer Agreement	Transportation Planner	I
	7	Adopt 2004 Resolution 3-2004, Transportation Enhancement Programming	Transportation Planner	A
	8	Adopt Resolutions 4-2004 & 5-2004, Regional Transportation Improvement Program, Authorization to Execute	Transportation Planner	A
	9	Adopt Resolution 6-2004, 2002/2003 Financial Audit Report & Management Letter	Transit Manager	A
	10	Open Pubic Hearing for North Valley Services 5310 Application-Adopt Resolution 7-2004, Recommending Funding	Transit Manager	A
	11	TCTC February Claims	Chairperson	A
	AT&T Wireless		\$31.86	
	Doti Watkins (Reimb Expenses Sac./Redding)		\$90.91	
	Jeff Schwein (Travel Expenses Redding, Red Bluff, Los Molinos)		\$89.40	
	Red Bluff Daily News (Public Hearing Ad)		\$90.84	
	George Russell (Stipend February Meeting)		\$100.00	
	Charles Willard (Stipend February Meeting)		\$100.00	
	Ron Warner (Stipend February Meeting)		\$100.00	
	Ross Turner (Stipend February Meeting)		\$100.00	
	Rex Roush (Stipend February Meeting)		\$100.00	
	Larry Stevens (Stipend February Meeting)		\$100.00	
	Jeff Schwein (Closeout Advance Sacramento RTPA/CTC)		\$156.18	
	CalACT (2004 Membership)		\$290.00	
	R.J. Riccardi, CPA (Audit-Year End 03/30/03)		\$640.00	
	Total		\$1,989.19	
11.5	Correspondence, Micheal Griffin	Chairperson	I	

	12	Adjourn TCTC	Chairperson	A
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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.

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TEHAMA COUNTY TRANSIT AGENCY BOARD	ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
	13	Call to Order Tehama County Transit Agency Board	Chairperson	A
	14	Approval of February 2004 Minutes	Chairperson	A
	15	Public Comment	Chairperson	I
	16	Request Board of Supervisors Approval of Contract Re-Negotiation for FY 03/04	Transit Manager	A
	17	Adopt Resolution 1-2004, 2002/2003 Transit Audit Report & Financial Statements	Transit Manager	A
	18	Update on PARATRAX Service Transition	Transit Manager	I
	19	Transit Agency Board February Claims	Chairperson	A
		SBC/MCI (METS 800#)		\$9.21
		Tri-Co Newspapers (TRAX Bus Ads)		\$25.00
		SBC/MCI (385-2200)		\$27.47
		Barbara O'Keeffe (Reimburse Expenses/Safety Meeting		\$44.99
		Intuit (METS check reorder)		\$83.96
		KBLF (Jan 2004 Radio Ads-TRAX)		\$200.00
		Clear Channel (Radio Ads-January 2004 KPAY)		\$240.00
		Clear Channel (Radio Ads-January 2004 KHHZ)		\$360.00
		Independent Living Services Contract January 2004)		\$664.00
		METS Impress Account (Replenish Account 1/26-2/4)		\$1,648.08
		METS Impress Account (Replenish Account 2/9-2/18)		\$1,690.12

	ParaTransit (January 2004 Services)		\$70,870.86
	Total		\$75,863.69
20	Adjourn Transit Agency Board	Chairperson	A

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