

# TEHAMA COUNTY TRANSPORTATION COMMISSION

Chairman Ron Warner  
Commissioners George Russell, Rex Roush, Larry Stevens, Ross Turner, Charles Willard

**November 30, 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	<b>A</b>
2	Approval of October 19, 2004 Minutes	Chairperson	<b>A</b>
3	Public Comment	Chairperson	<b>I</b>
4	2004-05 Funding Cycle for Safe Routes To School Grant Awarded to City of Red Bluff	Red Bluff PW Director	<b>I</b>
5	Approval of FAA/DOA Capital Improvement Programs for Cities of Red Bluff & Corning	Transit Manager	<b>A</b>
6	GIS Update	Transportation Planner	<b>I</b>
7	2005 TCTC/Transit Agency Meeting Schedule	Transit Manager	<b>A</b>
8	Correspondence: Proposition 42 memo to RTPA Moderator and Prop 42 Letter to District 2/Plumas Co. Letter to Air Resources Board Re: Fleet Rule Regulations Letter.	Transit Manager	<b>I</b>
<b>9</b>	October 2004 TCTC Claims/Warrants:	Chairperson	<b>A</b>
	Clampett-Mullins-Mileage-Nov 2004	\$21.13	
	AT&T 200-1246 Oct. 2004	\$32.85	
	Dell-Power Adapter Oct. 2004	\$66.56	
	RB/CO Chamber Dues 04/05	\$75.00	
	ITS Mtg Vet Hall. Rent/etc. Oct 2004	\$112.90	
	J. Schwein Mtg Sac Oct 2004	\$152.87	
	B. O'Keeffe Mtgs/Book Nov 04	\$179.52	
	US Postal Srv. Envelopes Nov 2004	\$210.85	
	Commission Stipends 10/19/04	\$500.00	
	Public Works Admin Svcs 9/1-9/30/04	\$2,948.93	
	Public Works Admin Svcs 8/1-8/31/04	\$6,792.54	
	ESRI Annual Maintenance 04/05	\$8,515.39	
	<b>Total Claims/Warrants</b>	<b>\$19,608.54</b>	
<b>10</b>	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

Chairman Ron Warner  
Directors George Russell, Rex Roush, Larry Stevens, Ross Turner, Charles Willard

**November 30, 2004**

8:00 a.m. at

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

ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
11	Call Transit Agency Board Meeting to Order	Chairperson	<b>A</b>
12	Approval of October 19, 2004 Minutes	Chairperson	<b>A</b>
13	Public Comment	Chairperson	<b>I</b>
14	Final Results of ParaTRAX Survey	Transit Manager	<b>I</b>
15	SSTAC Recommendations regarding ParaTRAX Survey	Transit Manager	<b>I</b>
16	Recommendations on ParaTRAX Survey and Transition Plan	Transit Manager	<b>A</b>
17	Transit Warrant Register Resolution 7-2004	Transit Manager	<b>A</b>
18	Paratransit Services Sponsors Canned Food Ride Dec. 3	Transit Manager	<b>I</b>
<b>19</b>	October 2004 Transit Claims & Warrants:	Chairperson	<b>A</b>
	SBC METS 2200# (Nov-04)	\$6.83	
	SBC METS 800# (Oct-04)	\$6.99	
	SBC/MCI METS 2200# (Oct-04)	\$23.80	
	SBC/MCI METS 2200# (Aug-04)	\$24.92	
	Tri-County Newspapers (TRAX Ads)	\$50.00	
	Independent Living – ADA Certification Oct 04	\$468.00	
	Independent Living – ADA Certification Sept 04	\$552.00	
	METS Impress Acct. Replenish Oct 04	\$806.66	
	METS Impress Acct. Replenish Oct 04	\$1,028.69	
	METS Impress Acct. Replenish Nov 04	\$1,086.05	
	METS Impress Acct. Replenish Nov 04	\$1,093.80	
	ParaTransit Services (TRAX, ParaTRAX) Oct 04	\$78,605.03	
	Total Claims	\$83,752.77	
<b>20</b>	Adjourn Transit Agency Board	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 Transit Agency Board 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 Transit Agency Board on any item of interest to the public that is within the subject matter jurisdiction of the Board provided the matter is not on the agenda or pending before the Board. 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>			