

TEHAMA COUNTY TRANSPORTATION COMMISSION

Tuesday, September 21, 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 August 17, 2004 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Summary of CTC Meeting on Sept. 15, 2004	Transportation Planner	I
5	Annual GIS Software Maintenance Agreement Adopt Resolution 16-2004	Transportation Planner	A
6	Unmet Transit Needs Findings: Adopt Resolution 17-2004	Transit Manager	A
7	Final Transportation Commission Budget: Adopt Resolution 18-2004	Transit Manager	A
8	Correspondence	Transit Manager	I
9	August 2004 TCTC Claims:	Chairperson	A
	Juanita Clampett-Mullins (Mileage Reimbursement)	6.84	
	Jeff Schwein (Closeout Advance-Sac 8/4/04)	8.36	
	George Russell (Stipend 8/17/04)	100.00	
	Ron Warner (Stipend 8/17/04)	100.00	
	Ross Turner (Stipend 8/17/04)	100.00	
	Rex Roush (Stipend 8/17/04)	100.00	
	Larry Stevens (Stipend 8/17/04)	100.00	
	Tehama Co. Public Works (Admin Svcs June 2004)	3,943.48	
		\$ 4,458.68	
10	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, September 21, 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	A
12	Approval of August 17, 2004 Minutes	Chairperson	A
13	Public Comment	Chairperson	I
14	TRAX Annual Report	Transit Manager	I
15	METS Annual Report	Transit Manager	I
16	ParaTRAX Annual Report	Transit Manager	I
17	Approval of Final Transit Budget: Adopt Resolution 06-2004	Transit Manager	A
18	August 2004 Transit Claims:	Transit Manager	A
	SBC/MCI (Mets 800#)	24.91	
	Tri-Co. Newspaper (July Ad)	25.00	
	Independent Living (July 2004)	646.00	
	Mets Imprest Acct (8/16-8/24/04)	1,129.55	
	Mets Imprest Acct (7/27-8/11/04)	2,239.35	
	Paratransit Services (July 2004)	79,133.66	
	\$83,198.47		
19	Adjourn Transit Agency Board	Chairperson	A
<p>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.</p> <p>PUBLIC FORUM - This time is set aside for citizens to address the Tehama County Transit 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.</p>			