

# TEHAMA COUNTY TRANSPORTATION COMMISSION

Chairperson Ross Turner, Vice Chair Gary Strack  
Commissioners Russ Frey, Barbara Morgan, George Russell, Charles Willard

**Tuesday, April 19, 2005**

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	Chairperson	A
2	Approval of March 2005 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Staff Overview of Unmet Transit Needs, Read Adopted Definition of "Unmet Transit Needs" and "Reasonable to Meet", Open Public Hearing	Transit Manager	A
5	Caltrans Senate Bill (SB) 45 Project Reports: Adobe Interchange Landscaping, Red Bluff and South Avenue Interchange, Corning	Caltrans District 2	I
6	2006 STIP Process-Tiered Approach to Fund Estimate and Regional Transportation Improvement Program	Transit Manager	I
7	Adopt Resolution 4-2005: Designated Authority	Transit Manager	A
8	Adopt Resolution 5-2005: Warrant Register for 2005-2006	Transit Manager	A
9	Adopt Resolution 6-2005: Continuing Operations Authority	Transit Manager	A
10	Regional Surface Transportation Program (RSTP) Exchange Update and Adopt Resolution 7-2005: RSTP Exchange	Transit Manager	A
11	Amend TCTC By-Laws Update Meeting Time in Section 5 and Correct Typo Error in Section 7 Authorize Chairperson to Sign Amended By-Laws	Transit Manager	A
12	Approve Revised Attachment D, Place of Filing, for the Tehama County Transportation Commission, as Included in their Adopted Conflict of Interest Code	Transit Manager	A

## TCTC Agenda Continued on Next Page

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.

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## Agenda Continued from Previous Page

<b>13</b>	March 2005 TCTC Claims & Warrants:	Chairperson	<b>A</b>
	Doti Watkins CalACT mileage	\$ 26.28	
	Doti Watkins RCTF/FNRGC/Caltrans ITS Tour	\$ 26.43	
	Cingular Wireless 200-1246 (2/01 - 3/20/05)	\$ 32.99	
	AT&T Wireless, 530-200-1246 (12/21/04-01/20/05 & 01/21/05-02/20/05)	\$ 56.10	
	Jeff Schwein Rural Counties Mileage/Meal	\$ 80.55	
	Red Bluff Daily News (Legal Notices Conflict of Interest & Unmet Transit Needs Hearing)	\$ 85.56	
	Jeff Schwein (CTC/RTPA Lodging/Meals)	\$ 108.18	
	Job Training Center Excel Training Doti/Juanita	\$ 118.00	
	US Postal Service Stamped Envelopes	\$ 210.85	
	Hewlett-Packard HP Printer Part	\$ 380.74	
	CalACT Spring Conference (Barbara/Doti)	\$ 555.00	
	RCTF dues Jan-June 2005	\$ 1,000.00	
	TCPW Admin Services (Inv #5-102-192) 2/1-2/28/05	\$ 2,153.97	
	TCPW Admin Services (Inv #5-102-134) 12/1-12/31/04	\$ 6,130.95	
	TCPW Admin Services (Inv #5-102-162) 1/1-1/31/05	\$ 4,254.90	
	<b>Total Claims</b>	<b>\$ 15,220.50</b>	
<b>14</b>	Adjourn TCTC	Chairperson	<b>A</b>
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# TEHAMA COUNTY TRANSIT AGENCY BOARD

Chairperson Ross Turner, Vice Chair Gary Strack  
Commissioners Russ Frey, Barbara Morgan, George Russell, Charles Willard

**Tuesday, April 19, 2005**

8:30 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 March 2005 Minutes	Chairperson	A
17	Public Comment	Chairperson	I
18	Approve Revised Attachment D, Place of Filing, for the Tehama County Transit Agency Board, as included in their Adopted Conflict of Interest Code	Transit Manager	A
19	March 2005 TCTAB Claims and Warrants:	Transit Manager	A
	SBC METS 800# (Feb-04)	\$ 7.53	
	SBC/MCI METS 2200 # (Feb 050)	\$ 23.88	
	Red Bluff Daily News (No Service Notice)	\$ 100.00	
	METS Impress Acct. Replenish (3/28-4/6/2005)	\$ 1,195.62	
	METS Impress Acct. Replenish (2/28-3/8/2005)	\$ 1,216.32	
	METS Impress Acct. Replenish (3/9-3/23/2005)	\$ 1,380.18	
	Admin Services TRAX July-Sept 04	\$ 2,023.96	
	Admin Services ParaTRAX July - Sept 04	\$ 3,295.35	
	Admin Services METS July - Sept 04	\$ 4,757.31	
	Paratransit Services ParaTRAX Feb-05	\$ 20,816.50	
	Paratransit Services TRAX Feb-05	\$ 54,035.47	
	<b>Total Claims</b>	<b>\$ 88,852.12</b>	
20	Adjourn Transit Agency Board	Chairperson	A
<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 Commission 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>			