

TEHAMA COUNTY TRANSPORTATION COMMISSION

Chairperson Ross Turner, Vice Chair Gary Strack
 Commissioners Andy Houghton, Barbara Morgan, George Russell, Charles Willard

Tuesday, August 16, 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 June 2005 Minutes	Chairperson	A
3	Public Comment and Announcements: Update on Vacant Transportation Planner Position; Federal Hwy Bill Signed	Chairperson	I
4	2005 Regional Transportation Plan Revised Timeline	Transit Manager	I
5	Public Hearing to Receive Comments on the Draft 2005 Regional Transportation Plan	Transit Manager	A
6	CTC STIP/SHOPP Allocation Plan & Criteria Adopted in July CTC is Tabling Rehab Projects	Transit Manager	I
7	Adopt Resolution 15-2005 Programming PS&E and Right of Way Support for the South Avenue/I-5 Interchange Reconstruction in the 2006 RTIP	RTIP/STIP TAC Transit Manager	A
8	Adopt Resolution 16-2005 TCTC Reimbursement to Caltrans for Proportional Cost of Right of Way	RTIP/STIP TAC Transit Manager	A
9	Adopt Resolution 17-2005 Final 2005/2006 Commission Budget: Funds 507, 514, 515, 527	Assist. Director, PW Admin., Transit Manager	A
10	Authorize Staff to Delete Obsolete Fixed Assets from Inventory List	Transit Manager	A
11	Correspondence: CTC regarding NVS grant application. Caltrans regarding grant evaluation committee participation. State Controller regarding State Transit Assistance funds Caltrans regarding STIP TIPS information	Transit Manager	I

Transportation Commission 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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12	June and July 2005 TCTC Claims & Warrants:	Chairperson	A
	Cingular 530-200-1246 Acct #0035309539 5/21-6/20/05	\$ 31.74	
	Doti Watkins Reimb. RTAP & General Plan Meetings	\$ 32.76	
	Barbara O'Keeffe Reimb. STIP Workshop/Deliver TE Allocation	\$ 32.84	
	Cingular 530-200-1246 Acct #0035309539 6/21-7/20/05	\$ 58.60	
	Corning Observer 1 Year Subscrip. Renewal	\$ 62.00	
	Red Bluff Daily News 4/30 front pg ad UnmetTransit Needs	\$ 75.00	
	Red Bluff Daily News Legal Notice 7/15/05: RTP	\$ 116.54	
	Jobs Available Inv #513133 Line ad 5/31-6/13/05 Transportation Planner	\$ 165.24	
	Daily News Inv #01554616-001 Ad Trans Planner 5/18-6/11/05	\$ 176.99	
	Enterprise-Record Trans Planner Job Posting 6/5-6/19/05	\$ 226.47	
	Peter Harvey (Reimb. Value Analysis Meetings)	\$ 248.40	
	Kevin Rosser Reimb Parking/Tickets/Meals/Lodging 6/13- 6/14/05	\$ 446.14	
	Stipends June 05 Meeting Turner/Russell/Willard/Morgan/Stack	\$ 500.00	
	Record Searchlight Transportation Planner Posting 5/22- 6/5/05	\$ 588.77	
	El Dorado County Transportation RCTF Dues 7/1-12/31/05	\$ 1,000.00	
	R.J. Ricciardi Audit Y/E 6/30/04 Prof. Svcs.	\$ 1,133.58	
	Tehama County Public Works Inv #5-102-251 Admin Svcs 5/05	\$ 4,507.86	
	TCTC Transportation Admin Svcs 1527068	\$ 21,977.15	
	Total	\$ 31,380.08	
13	Adjourn TCTC	Chairperson	A

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TEHAMA COUNTY TRANSIT AGENCY BOARD

Chairperson Ross Turner, Vice Chair Gary Strack
Commissioners Andy Houghton, Barbara Morgan, George Russell, Charles Willard

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	AGENDA ITEM	REPRESENTATIVE	STATUS
14	Call Transit Agency Board Meeting to Order	Chairperson	A
15	Approval of June 2005 Minutes	Chairperson	A
16	Public Comment	Chairperson	I
17	Caltrans Consultant On-site Review of FTA Drug & Alcohol Testing Program for Transit	Transit Manger	I
18	Adopt Resolution 4-2005 Recommending the Approval of the 2005/2006 Final Transit Budget Fund 117 to the Tehama County Board of Supervisors	Assist. Director, PW Admin., Transit Manager	A

Transit Agency Board Agenda Continued on Next Page

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19	June and July 2005 TCTAB Claims and Warrants	Chairperson	A
	SBC METS 800# (July 05) Acct #250-429-3125 792 0	\$ 7.21	
	SBC/MCI 530-385-2200-213 (6/1 to 7/10/05)	\$ 23.35	
	Senior Center news letter City of Red Bluff TRAX 3 rd Qrt	\$ 30.00	
	Senior Center news letter City of Red Bluff ParaTRAX 3 rd Qrt	\$ 30.00	
	Copy Center Tickets paper 3 pkgs Fireball Fuchsia	\$ 108.27	
	Clear Channel Comm Contract #2151 (6/3 to 6/25/05)	\$ 360.00	
	Clear Channel Comm Contract #2151 (6/4 to 6/26/05)	\$ 375.00	
	Clear Channel Comm May (5/7 to 5/30/05) KMIX FM	\$ 420.00	
	Umpqua Bank/METS Impress Acct. (6/15 to 7/6/05)	\$ 968.84	
	Umpqua Bank/METS Impress Acct. (7/11 to 7/27/05)	\$ 1,279.05	
	Umpqua Bank/METS Impress Acct. (7/11 to 7/27/05)	\$ 1,554.06	
	TCTC Transportation Credit Fund 527-3034 (April-June 05)	\$ 2,961.46	
	City of Red Bluff 34 TRAX signs Installed	\$ 3,400.00	
	TCTC Transportation Credit Fund 527-3034 (Jan-Mar 05)	\$ 4,519.19	
	City of Corning Maintenance of Transportation rest rooms	\$ 7,200.00	
	Paratransit Services ParaTRAX (June services)	\$ 22,456.39	
	Paratransit Services TRAX (June services)	\$ 58,536.24	
	Total	\$ 104,228.96	
20	Adjourn Transit Agency Board	Chairperson	A

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