

# TEHAMA COUNTY TRANSPORTATION COMMISSION

Chairperson Ross Turner, Vice Chair Gary Strack  
Commissioners Andy Houghton, Robert Christison, George Russell, Charles Willard

**Tuesday, December 20, 2005**

8:30 a.m. at

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

ITEM #	AGENDA ITEM	PRESENTER	STATUS
1	Call TCTC Meeting to Order	Chairperson	A
2	Approval of November 2005 Minutes	Chairperson	A
3	Public Comment & Announcements: 2005-2006 Tehama County Report Card	Chairperson	I
4	Draft 2005 Regional Transportation Plan: Comments due on January 31, 2006 for Executive Summary, Overview, and Policy Element	Transportation Planner	I
5	Authorize Chairperson to sign letter & adopt Resolution 20-2005: Requesting the Governor Retain Proposition 42 Funding for Transportation Purposes in Fiscal Year 2006-2007	Transit Manager	A
6	Caltrans report on State Highway Projects: Adobe Road Interchange Landscaping South Avenue Interchange	Caltrans Project Manager	I
7	Accept the South Avenue Interchange resourcing and component recommendation as recommended by Caltrans District 2	Caltrans Project Manager	A
8	Draft 2006 Regional Transportation Improvement Program: a) Informational Overview b) Public Hearing c) Adopt Resolution 21-2005 Authorization to proceed with RTIP for adoption on January 31, 2006	Transit Manager	A
9	Correspondence: City of Red Bluff letter to CTC requesting waiver	Transit Manager	I
10	November 2005 TCTC Claims & Warrants:	Chairperson	A
	Cingular Wireless - ATLYS 530-200-1246 10/21-11/20/05	\$ 28.43	
	JP Office Products, Inc. (2 Stamps TCTA & TCTC Address)	\$ 34.21	
	JP Office Products, Inc. (Printer Repair HPC9657A)	\$ 48.75	
	Copy Center (Color Prints for BikePlan Inv #4726)	\$ 70.12	
	Barbara O'Keeffe Reimb.CalACT Conf Meals/Lodging & RTPA 10/4-11/3/05	\$ 486.43	
	Meeting Stipend 11/15/05 Christison/Strack/Russell/Willard/Houghton	\$ 500.00	
<b>Total</b>		<b>\$ 1,167.94</b>	
11	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 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

Chairperson Ross Turner, Vice Chair Gary Strack  
 Directors Andy Houghton, Robert Christison, George Russell, Charles Willard

**Tuesday, December 20, 2005**

8:30 a.m. at

**Tehama County Board of Supervisors Chambers**

633 Washington Street, Red Bluff, CA 96080

AGENDA ITEM		REPRESENTATIVE	STATUS
<b>12</b>	Call Transit Agency Board Meeting to Order	Chairperson	<b>A</b>
<b>13</b>	Approval of November 2005 Minutes	Chairperson	<b>A</b>
<b>14</b>	Public Comment	Chairperson	<b>I</b>
<b>15</b>	Update on Transit Events	Transit Manager	<b>I</b>
<b>16</b>	November 2005 TCTAB Claims and Warrants	Chairperson	<b>A</b>
	SBC METS 800# Acct#250429-31257900 11/05	\$ 7.26	
	SBC (2200#) 10/1 - 11/10/05	\$ 20.90	
	Umpqua Bank/Mets Impress Acct.METS replen 11/8-11/28/05	\$ 1,553.52	
	Paratransit Services Inv#81-110502 Nov 2005 ParaTRAX	\$ 20,909.01	
	Paratransit Services Inv#81-110501 Nov 2005 TRAX	\$ 55,975.34	
	<b>Total</b>	\$ 78,466.03	
<b>17</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 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>			