

TEHAMA COUNTY TRANSPORTATION COMMISSION

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

Tuesday, June 21, 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 May 2005 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Approve Revised Attachment B, Conflict of Interest Code for Transportation Commissioners and Designated Employees, for the Tehama County Transportation Commission as Included in their Adopted Conflict of Interest Code	Transit Manager	A
5	Adopt the Unmet Transit Needs Finding Resolution 9-2005: There are No Unmet Transit Needs that are Reasonable to Meet	Transit Manager	A
6	Adopt Resolution 10-2005: 2005/2006 Overall Work Program	Transportation Planner	A
7	Adopt 2003-2004 Tehama County Transportation Commission Management Letter and Basic Financial Statements	Assist. Director, PW Admin., Transit Manager	A
8	Adopt Resolution 12-2005: Preliminary 2005/2006 Commission Budget: Funds 507, 514, 515, 527 Adopt Resolution 13-2005: 2004/2005 Budget Closing Authorization	Assist. Director, PW Admin., Transit Manager	A
9	Adopt Resolution 14-2005: Leveraging of Multiple Funding Sources for Delivery of Transit Vehicles	Transit Manager	A
10	Elect the Commissioner/Transit Agency Chairperson and Vice Chairperson for the 2005/2006 Fiscal Year	Transit Manager	A

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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11	May 2005 TCTC Claims & Warrants:	Chairperson	A
	Juanita Clampett-Mullins (Supplies for Outreach Program)	\$ 8.40	
	Job Training Center (Hiring 101 Workshop 6/22/05)	\$ 30.00	
	Job Training Center (Sexual Harrass. Prev Training 5/18/05)	\$ 30.00	
	Cingular Wireless 200-1246 (4/21 - 5/20/05)	\$ 30.17	
	Impressive Print TCTC Letterhead 1000 sheets	\$ 145.32	
	Red Bluff Daily News (Legal Notice 4/29 & 4/30 Front pg ad)	\$ 147.41	
	R.J. Ricciardi (Audits fiscal year ending 6/30/04)	\$ 196.25	
	Barbara O'Keeffe (CalAct, City Council, RCTF, RTPA, CTC mtgs)	\$ 504.82	
	Enterprise Record (Job Posting 5/5 Trans Planner)	\$ 509.05	
	Stipends May 05 (Morgan,Russell,Strack,Turner,Willard, Frey)	\$ 600.00	
	TCPW Admin Services Inv #5-102-229 4/1-4/30/05	\$ 4,362.64	
	R.J. Ricciardi (Audits fiscal year ending 6/30/04)	\$ 9,170.17	
	County of Tehama (Work Element 600 \$16,000. & 603 \$3,000.)	\$ 19,000.00	
	City of Tehama (Work Element 600 \$16,000. & 3,000.)	\$ 19,000.00	
	City of Red Bluff Work Ele 600 \$16,000. 603 \$3,000.&605 \$6,000.	\$ 25,000.00	
	City of Corning Work Ele 600 \$16,000. 603 \$3,000.&605 \$6,000.	\$ 25,000.00	
	Total	\$ 103,734.23	
12	Adjourn TCTC	Chairperson	A
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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

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	AGENDA ITEM	REPRESENTATIVE	STATUS
13	Call Transit Agency Board Meeting to Order	Chairperson	A
14	Approval of May 2005 Minutes	Chairperson	A
15	Public Comment	Chairperson	I
16	Approve Revised Attachment B, Conflict of Interest Code for Transit Agency Board Directors and Designated Employees, for the Tehama County Transit Agency Board as Included in their Adopted Conflict of Interest Code	Transit Manger	A
17	Adopt Resolution 2-2005: 2003-2004 Tehama County Transportation Development Act Funds Transit Operations Financial Statements	Assist. Director, PW Admin., Transit Manager	A
18	Adopt Resolution 3-2005 Recommending the Approval of the 2005/2006 Preliminary 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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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.

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AGENDA ITEM		REPRESENTATIVE	STATUS
19	May 2005 TCTB Claims and Warrants	Chairperson	A
	SBC METS 800# (May-05) Acct #250-429-3125 792 0	\$ 6.86	
	SBC METS 800# (June 05) Acct #250-429-3125 792 0	\$ 7.03	
	SBC/MCI 530-385-2200-213 5/1-6/10/05	\$ 23.35	
	SBC/MCI 530-385-2200-213 4/1-5/10/05	\$ 24.02	
	Clear Channel Comm Contract #2151 5/6-5/28/05 Radio KHHZ	\$ 360.00	
	Regent Communications, Inc. (4/11-4/28/05) KFMF	\$ 495.00	
	Regent Communications, Inc. (5/21-5/19/05) KFMF	\$ 500.00	
	METS ImMay 05)	\$ 1,297.65	
	Clear Channel Comm Contract #2151 Jan/Feb/Mar 05 Radio KHHZ	\$ 1,500.00	
	Paratransit Services ParaTRAX May-05	\$ 19,817.06	
	Paratransit Services ParaTrax April 05	\$ 23,746.25	
	Paratransit Services Trax May 05	\$ 57,277.83	
	Paratransit Services Trax April 05	\$ 57,506.44	
	Total	\$ 162,561.49	
20	Adjourn Transit Agency Board	Chairperson	A
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