

TEHAMA COUNTY TRANSPORTATION COMMISSION

Vice Chairperson Ross Turner

Commissioners Russ Frey, Barbara Morgan, Gary Strack, George Russell, Charles Willard

Tuesday, March 15, 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 December 2004 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Recognition of Larry Stevens Adopt Resolution 1-2005	Transit Manager	A
5	Public Hearing for North Valley Services 5310 Grant Adopt Resolution 2-2005	Transit Manager	A
6	2005 Tehama County Report Card: Transportation Section Draft	Transportation Planner	I
7	Public Hearing for the TCTC Conflict of Interest Code Adopt Resolution 3-2005	Transit Manager	A
8	Status of 2004/2005 Local Transportation Fund	Assist. Dir. PW Admin Transit Manager	I
9	Projected 2005/2006 Local Transportation Fund	Assist. Dir. PW Admin Transit Manager	I
10	Election of TCTC/TAB Chairperson and Vice Chair	Transit Manager	A
11	Unmet Transit Needs Process Status	Transit Manager	I
12	Announcements Public Hearing for Transit Unmet Needs	Transit Manager	I

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.

TEHAMA COUNTY TRANSPORTATION COMMISSION

Agenda Continued from Previous Page

13	Correspondence: I-5 TCR announcement from Caltrans, 2 nd quarter STA schedule from State Controller 2005-06 TDA administration cost from County Auditor Gateway Monument Demo Program from Caltrans	Transit Manager	I
14	Dec/Jan/Feb TCTC Claims & Warrants:	Chairperson	A
	Jeff Schwein (Jan. CTC/RTPA/RCTF expenses)	\$	413.41
	FedEX (ADA Agreements for Board Action)	\$	62.94
	Jeff Schwein (RCTF-Parking/food expenses)	\$	34.00
	Jeff Schwein (Dec. CTC expenses)	\$	371.40
	Russell, Morgan, Turner, Stevens, Willard, Strack Stipends (Dec-04)	\$	600.00
	AT&T Wireless (Acct #0035309539 200-1246)	\$	27.93
	Cal Act (Membership Renewal 2005)	\$	300.00
	Corning Chamber of Commerce (Annual Membership)	\$	75.00
	Tehama County Auditor-Controller Admin Cost 04/05)	\$	2,950.00
	Admin Services (10/1-10/31/04)	\$	5,947.78
	Admin Services (11/1-11/30/04)	\$	5,877.06
	Total Claims	\$	16,659.52
15	Adjourn TCTC	Chairperson	A
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TEHAMA COUNTY TRANSIT AGENCY BOARD

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ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
16	Call Transit Agency Board Meeting to Order	Chairperson	A
17	Approval of December 2004 Minutes	Chairperson	A
18	Public Comment	Chairperson	I
19	2005 Tehama County Report Card: Transit Section Draft	Transportation Planner	I
20	Public Hearing for TCTAB Conflict of Interest Code Adopt Resolution 1-2005	Transit Manager	I
21	ParaTRAX Transition Update	Transit Manager	I
22	2004/05 ParaTRAX Budget Update	Assist. Dir. PW Admin Transit Manager	I
23	Dec/Jan/Feb Transit Claims & Warrants:	Transit Manager	A
	SBC METS 800# (Jan-04)	\$ 6.94	
	SBC METS 800# (Feb-04)	\$ 6.99	
	SBC/MCI METS 2200# (Jan-04)	\$ 23.45	
	SBC/MCI METS 2200# (Dec-04)	\$ 23.54	
	Tri County Newspapers (Dec. Ad. Lights)	\$ 52.65	
	Red Bluff Daily News (Ad. Trax Front Page Dec. 04)	\$ 17.15	
	Clear Channel Communications 1/10-1/26/05)	\$ 300.00	
	California Broadcasting, Inc. (Trax) March 04	\$ 102.00	
	City of Red Bluff (Senior News letter Dec/Jan/Feb)	\$ 30.00	
	Independent Living - ADA Certification (Dec-04)	\$ 285.00	
	Independent Living - ADA Certification (Jan-05)	\$ 426.00	
	METS Impress Acct. Replenish (Dec-04)	\$ 1,334.53	
	METS Impress Acct. Replenish (Jan-05)	\$ 1,100.13	
	METS Impress Acct. Replenish (Feb-05)	\$ 1,477.58	
	METS Impress Acct. Replenish (Feb-05)	\$ 1,096.81	
	Admin Services ParaTrax Oct-Dec 04	\$ 3,356.84	
	Admin Services METS Oct-Dec 04	\$ 3,808.82	
	Admin Services TRAX Oct-Dec 04	\$ 2,064.65	
	Paratransit Services (TRAX) Dec-04	\$ 54,655.87	
	Paratransit Services (ParaTRAX) Dec-04	\$ 21,723.64	
	Paratransit Services (TRAX, ParaTRAX) Jan-05	\$ 75,953.93	
	Total Claims	\$ 167,846.52	
24	Adjourn Transit Agency Board	Chairperson	A
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