

TEHAMA COUNTY TRANSPORTATION COMMISSION

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

Tuesday, November 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 October 2005 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	GIS Update	Transportation Planner	I
5	Approve 2006 Meeting Schedule for TCTC and TCTAB	Transit Manager	A
6	Caltrans Request Regarding 2003 Bikeways Plan Adoption	Transit Manager	I
7	Update on 2006 Regional Transportation Improvement Program (RTIP)	Transit Manager	I
8	Correspondence: State Controller, First Quarter STA Funds	Transit Manager	I
9	October 2005 TCTC Claims & Warrants:	Chairperson	A
	Cingular Wireless - ATLYS 530-200-1246 9/21-10/20/05	\$ 28.43	
	Cingular Wireless - ATLYS 530-200-1246 7/21-8/20/05	\$ 28.43	
	Cingular Wireless - ATLYS 530-200-1246 8/21-9/20/05	\$ 28.44	
	Job Training Center (Expect the Best 3 classes D.Kane 10/3-10/7)	\$ 30.00	
	Doti Watkins Reimb. Context Sensitive Solutions/Mileage	\$ 71.37	
	Red Bluff Chamber of Commerce Membership Dues 11/1/05-10/31/06	\$ 75.00	
	Doti Watkins Reimb. CalACT Conference Meals/Lodging 10/4-10/7/05	\$ 322.16	
	Meeting Stipend 10/18/05 Turner/Russell/Willard/Houghton	\$ 400.00	
	TCPW Invoice #6102066 Admin Srv 9/1-9/30/05	\$ 4,344.87	
	TCPW Invoice #6102046 Admin Srv 8/1-8/31/05	\$ 7,741.16	
	ESRI Software Maint 10/30/05-10/29/06	\$ 8,515.39	
	Total	\$ 21,585.25	
10	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, November 15, 2005

8:30 a.m. at

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

	AGENDA ITEM	REPRESENTATIVE	STATUS
11	Call Transit Agency Board Meeting to Order	Chairperson	A
12	Approval of October 2005 Minutes	Chairperson	A
13	Public Comment	Chairperson	I
14	2004-2005 Transit Farebox Report	Transit Manger	I
15	Transit Policy Advisory Committee (TPAC) Letter to Corning Cab Proposal and Passages Adult Resource Center Letter to TPAC	Transit Manager	I
16	October 2005 TCTAB Claims and Warrants	Chairperson	A
	SBC METS 800# Acct#250429-31257900 10/05	\$ 7.09	
	SBC (2200#) 9/1 - 10/10/05	\$ 15.88	
	City of Red Bluff ParaTRAX Newsletter (Oct/Nov/Dec)	\$ 30.00	
	City of Red Bluff TRAX Newsletter (Oct/Nov/Dec)	\$ 30.00	
	Umpqua Bank/Mets Impress Acct. METS replen 10/12-10/17/05	\$ 1,137.75	
	Umpqua Bank/Mets Impress Acct. METS replen 10/25-11/07/05	\$ 1,139.30	
	Umpqua Bank/Mets Impress Acct. METS replen 9/21-10/4/05	\$ 1,349.11	
	Paratransit Services ParaTRAX October 2005 Fuel/Fares/Service	\$ 21,316.40	
	Paratransit Services ParaTRAX September 2005 Fuel/Fares/Service	\$ 21,553.93	
	Paratransit Services TRAX October 2005 Fuel/Fares/Service	\$ 58,327.83	
	Paratransit Services TRAX September 2005 Fuel/Fares/Service	\$ 58,776.80	
	Total	\$ 163,684.09	
17	Adjourn Transit Agency Board	Chairperson	A
<p>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.</p> <p>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.</p>			