

TEHAMA COUNTY TRANSPORTATION COMMISSION

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

Tuesday, April 18, 2006, at 8:30 a.m.

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 January 2006 Minutes | Chairperson | A |
| 3 | Public Comment, Announcements & Recognition: Unmet Transit Needs Public Hearing at May 16 th TCTC Meeting Introduction of New Caltrans Regional Transportation Planner & Special Thanks to David Luscher for Past Four Years | Chairperson Transit Manager | I |
| 4 | Regional Improvement Program Funded Projects on State Highway: South Avenue Interchange Reconstruction & Adobe Rd Interchange Landscaping | Caltrans Project Manager | I |
| 5 | Caltrans Construction Report | Caltrans Project Manager | I |
| 6 | Public Hearing for North Valley Services (NVS) and Tehama County 5310 Grant Application and Adopt Resolution 3-2006 Recommending NVS & Tehama County 5310 Application for Funding | Transit Manager | A |
| 7 | Status of 2005-2006 Local Transportation Funds (LTF) | Transit Manager | I |
| 8 | Correspondence From: California League of Cities & California State Association of Counties-RE: Needs Assessment of CA Local Streets and Roads Congressman Wally Herger-RE: Urging Fish and Wildlife Service to consider County's position regarding the Red Legged Frog for bridge projects. Caltrans Headquarters-RE: Strategic Growth Plan, project delivery and availability of aggregate materials Jerry Brownfield-RE: I-5 Sacramento Bridge Project Delivery Team member selection of Engineer Shawn Furtado for Public Works | Transit Manager | I |

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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.

Agenda Continued on Next Page

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|------------|--|--------------------|----------|
| 9 | TCTC Claims and Warrants: | Chairperson | A |
| | 527 Commission | | |
| | Doti Watkins RCTF Parking 1/20/06 | \$ 13.50 | |
| | Doti Watkins RCTF Parking 3/17/06 | \$ 13.50 | |
| | Cingular Wireless 200-1246 ACCT#35309539 12/21-1/20/06 | \$ 28.24 | |
| | Cingular Wireless 200-1246 ACCT#35309539 1/21-2/20/06 | \$ 28.27 | |
| | JP Office Products, Inc. On Site Printer Repair Inv#032365 | \$ 48.75 | |
| | Job Training Center Coaching Training 420-70 | \$ 49.00 | |
| | Tri-County Newspapers Office Assist Ad 2/22-3/1/06 (METS) | \$ 70.00 | |
| | Red Bluff Daily News Office Assist Ad 2/18,2/21,2/25,&2/28/06 (METS) | \$ 160.80 | |
| | CTF CA Transportation Forum 3/15/06 | \$ 180.00 | |
| | CalACT Membership Renewal 2006 | \$ 315.00 | |
| | CalACT Conference Registration Watkins | \$ 325.00 | |
| | DLT Solutions Inc. Software Maint 2/13/06-2/13/07 | \$ 436.00 | |
| | Doti Watkins Cal ACT Spring Conference Meals/Lodging 3/21-24 | \$ 462.95 | |
| | Meeting Stipend 1/31/06 Turner,Willard,Russell,Stack,Houghton | \$ 500.00 | |
| | LDK Associates, LLC Native Amer. Workshop Antone/O'Keeffe/Watkins 2/27 | \$ 525.00 | |
| | Rural Counties Task Force Dues 1/1-6/30/06 | \$ 1,000.00 | |
| | R.J. Ricciardi, Inc. TC Audit F/Y 05 Srvs Thru 2/28/06 | \$ 1,473.75 | |
| | Total | \$ 5,629.76 | |
| 9-A | Adjourn T CTC Metting | Chairperson | A |

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TEHAMA COUNTY TRANSIT AGENCY BOARD

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

Tuesday, April 18, 2006, at 8:30 a.m.

Tehama County Board of Supervisors Chamber-633 Washington Street, Red Bluff CA

| | AGENDA ITEM | REPRESENTATIVE | STATUS |
|-----------|--|----------------|----------|
| 10 | Call Transit Agency Board Meeting to Order | Chairperson | A |
| 11 | Approval of January 2006 Minutes | Chairperson | A |
| 12 | Public Comment | Chairperson | I |
| 13 | TCTAB Claims and Warrants: 117 Transit | Chairperson | A |

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|--|--|---------------------|--|
| | SBC METS 800# 250-429-3125 1/1-1/31/06 | \$6.82 | |
| | SBC METS 800# 250-429-3125 2/1-2/28/06 | \$6.82 | |
| | AT&T METS 800# 250-429-3125 3/1-3/31/06 | \$7.20 | |
| | SBC/MCI METS 2200 # 11/1-12/10/05 | \$19.60 | |
| | SBC/MCI METS 2200 # 2/1-3/10/06 | \$21.45 | |
| | SBC/MCI METS 2200 #12/10 - 1/10/06 | \$21.75 | |
| | Corning Chamber of Commerce TRAX 1/2 pg Ad Car Show | \$65.00 | |
| | Tri-County Newspapers Ad 12/9 & 12/14/05 | \$102.51 | |
| | Red Bluff Glass Co. Replace Panel Rio St. Bus & Ride | \$167.60 | |
| | Deer Creek Broadcasting KHHZ Ad 2/3,4,5 & 2/17,18,19, 2006 | \$360.00 | |
| | Deer Creek Broadcasting KMXI Ad 2/6,7,8 & 2/20,2/21,2/22, 2006 | \$360.00 | |
| | Regent Communications KALF 2/13,14,15,18,19,20,21,22,25&26 | \$650.00 | |
| | Deer Creek Broadcasting KHHZ&KMXI 1/23-27 & 1/27-29,2006 | \$720.00 | |
| | Paratransit Services - Mobile Radios for TRAX Service | \$1,240.55 | |
| | Umpqua Bank/METS Impress Acct 3/13-3/21/06 | \$1,392.50 | |
| | Umpqua Bank/METS Impress Acct 12/27-1/18/06 | \$1,417.11 | |
| | Umpqua Bank/METS Impress Acct 1/23-2/1/06 | \$1,491.96 | |
| | Umpqua Bank/METS Impress Acct 2/6-2/21/06 | \$1,838.73 | |
| | Umpqua Bank/METS Impress Acct 2/27-3/8/06 | \$1,929.02 | |
| | Paratransit Services - ParaTRAX Feb. 2006 Inv#81-020602 | \$21,481.76 | |
| | Paratransit Services - ParaTRAX Jan. 2006 Inv#81-010602 | \$21,810.96 | |
| | Paratransit Services - TRAX Feb. 2006 Inv#81-020601 | \$55,270.44 | |
| | Paratransit Services - TRAX Jan. 2006 Inv#81-010601 | \$56,378.40 | |
| | El Dorado Bus Sales-2 Buses: 2006 Eldorado Aerotech Type I | \$98,414.26 | |
| | Paratransit Services - ParaTRAX Mar. 2006 Inv#81-030602 | \$20,656.87 | |
| | Paratransit Services - TRAX Mar. 2006 Inv#81-030601 | \$59,884.54 | |
| | Total | \$265,174.44 | |

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|-----------|------------------------------|-------------|----------|
| 14 | Adjourn Transit Agency Board | Chairperson | A |
|-----------|------------------------------|-------------|----------|

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