

TEHAMA COUNTY TRANSPORTATION COMMISSION

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

Tuesday, January 31, 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 December 2005 Minutes	Chairperson	A
3	Public Comment & Announcements: No February Commission/Transit Agency Meeting	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	Adopt Resolution 1-2006 Adobe Road Interchange Landscaping Supplemental Programming of Regional Transportation Enhancement Funds	Caltrans Project Manager	A
6	Adopt Resolution 2-2006 Regional Transportation Improvement Program (RTIP)	Transit Manager	A
7	Correspondence: 1) State Controller re: 2005-06 2 nd qtr. STA allocation. 2) State Controller re: 2006-07 STA allocation preliminary estimate. 3) Tehama County Auditor re: Administrative costs for 2006-2007. 4) Tehama County Auditor re: Local transportation fund receipts and estimates. 5) Tehama County Board of Supervisors re: Planning for County 150 th Anniversary. 6) Senator Aanestad re: Support of Prop 42 funding.	Transit Manager	I
8	December 2005 TCTC Claims & Warrants:	Chairperson	A
	Diane Kane Training/Workshop-55 Alive	\$ 10.00	
	Cingular Wireless 200-1246 ACCT#35309539 11/21-12/20/05	\$ 28.43	
	Corning Chamber of Commerce Annual Membership 0-5 Employee	\$ 75.00	
	JP Office Products, Inc. Printer Repair HP55000 Sensor	\$ 84.46	
	Red Bluff Daily News (Legal Notices RTP 12/16,17&19 public hearing)	\$ 137.82	
	Stamp Fulfillment Srvs Acct#97409689 500 #10 Envelopes	\$ 222.05	
	Job Training Center 5 Classes Excel/Word (M. Carlson)	\$ 325.00	
	Meeting Stipend 12/20/05 Turner, Willard, Christison, Stack, Houghton	\$ 500.00	
	Tehama County Auditors County Admin Costs Fiscal Yr 05/06	\$ 2,950.00	
Total		\$ 4,332.76	
9	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, January 31, 2006, at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96080

	AGENDA ITEM	REPRESENTATIVE	STATUS
10	Call Transit Agency Board Meeting to Order	Chairperson	A
11	Approval of December 2005 Minutes	Chairperson	A
12	Public Comment	Chairperson	I

13	December 2005 TCTAB Claims and Warrants	Chairperson	A
	117 Transit		
	SBC METS 800# 250-429-3125 12/1-12/31/05	\$ 7.27	
	SBC/MCI METS 2200 # 10/1-11/10/05	\$ 20.47	
	City of Red Bluff TRAX Newsletter Jan-March 2006	\$ 30.00	
	City of Red Bluff ParaTRAX Newsletter Jan-March 2006	\$ 30.00	
	Red Bluff Glass Co. for Los Molinos Bus Stop	\$ 176.54	
	Umpqua Bank/METS impress Acct	\$ 1,997.29	
	Paratransit Services - ParaTRAX Dec. 2005 Inv#81-120502	\$ 20,776.66	
	Paratransit Services - TRAX Dec. 2005 Inv#81-120501	\$ 56,915.90	
Total		\$ 79,954.13	
14	Adjourn Transit Agency Board	Chairperson	A

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.

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.