

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

Tuesday, June 20, 2006 at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96035

| Item # | Description | Presenter | Status |
|--------|--|--|--------|
| 1 | Call TCTC Meeting to Order | Chairperson | A |
| 2 | Approval of May 2006 Minutes | Chairperson | A |
| 3 | Public Comment | Chairperson | I |
| 4 | Overview of Unmet Needs Process including definitions of Unmet Transit Need and Reasonable to Meet Open Public Hearing for Unmet Transit Needs | Transit Manager Chairperson | A |
| 5 | Adopt Resolution 9-2006: Preliminary 2006-2007 Commission Budget: Funds 507, 514, 515, 527 Adopt Resolution 10-2006: Establish Annual Local Transportation Fund Reserve Fund Adopt Resolution 11-2006: 2005-2006 Budget Closing Authorization | Assist. Director Of Public Works Admin Transit Manager | A |
| 6 | Adopt Resolution 12-2006 Regional Surface Transportation Program (RSTP) Exchange | Transit Manager | A |
| 7 | Adopt Resolution 13-2006 Endorsement of I-5 Fee Program Study | Executive Director | A |
| 8 | Elect the Commission/Transit Agency Chairperson and Vice Chairperson for 2006-2007 fiscal year | Transit Manager | A |
| 9 | Correspondence From: Sunne Wright McPeak, CA Business, Transportation and Housing (BTA) To: Gary Antone RE: Approval of \$28,988 for 5313(b) grant proposal for Access to Transit Rider Facilities Study, pending approval of the State budget From: Noel Bookout, Community Action Agency To: TCTC RE: Needs of low-income and Spanish speaking population for weekend service and bilingual assistance From: Rose Zastrow, Passages Adult Resource Center To: TPAC & SSTAC RE: Resignation from TPAC and SSTAC | Transit Manager | A |

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the 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 COMMENT-This time is set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of TCTC provided the matter is not on the agenda or pending before Commission. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speakers identity is purely voluntary during the public comment period.

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|--------------|---|--------------|---|
| 10 | TCTC Claims and Warrants | Chairperson | A |
| | 527 Commission | | |
| | Cingular Wireless 200-1246 ACCT#35309539 4/21-5/20/06 | \$ 30.19 | |
| | Gary Antone Reimb. Meals/Mileage/Trans Conf 5/29-6/2/06 | \$ 414.80 | |
| | Meeting Stipend 5/16/06 Turner,Russell,Willard,Christison,Houghton,Strack | \$ 600.00 | |
| | City of Tehama Work Element 603 GIS | \$ 4,000.00 | |
| | City of Corning Work Element 603 GIS | \$ 4,000.00 | |
| | R.J. Ricciardi, Inc. Inv#4304 4/30/06 Audit F/Y ended 6/30/05 | \$ 4,492.50 | |
| | City of Corning Work Element 605 Aviation | \$ 8,000.00 | |
| | City of Tehama Work Element 600 RTIP/STIP | \$ 18,000.00 | |
| | City of Corning Work Element 600 RTIP/STIP | \$ 18,000.00 | |
| Total | \$ 57,537.49 | | |
| 11 | Adjourn TCTC Meeting | Chairperson | A |

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