

TEHAMA COUNTY TRANSPORTATION COMMISSION (TCTC)

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

Tuesday, September 19, 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 June 2006 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Public Hearing on the Final Draft 2006 Regional Transportation Plan (RTP)	Transportation Planner	A
5	Interstate 5 Fee Study (Fix Five Partnership) Update	Transit Manger	I
6	Proposed State Infrastructure Bond Package Update	Transit Manager	I
7	Proposition 42 Update	Transit Manager	I
8	Regional Blueprint Planning	Transit Manager	I
9	Adopt Final 2006-2007 Budget, Funds 507, 514, 515, 527: Resolution 14-2006	Transit Manger	A
10	SB 45 Report on South Avenue Interchange and Adobe Road Landscaping	Caltrans Project Manager	I
11	<p>Correspondence: June 23, 2006 From Steve Westly, CA State Controller RE: State Transit Assistance (STA) funds allocated for the 4th Quarter of FY 2005-2006 in the amount of \$40,887</p> <p>July 6, 2006 From Sharon Scherzinger, Chief, Caltrans Office of Regional and Interagency Planning RE: Increase in Rural Planning Assistance (RPA) funds for the 2006-2007 Overall Work Program (OWP) to \$275,000</p> <p>July 25, 2006 From Steve Westly, CA State Controller RE: State Transit Assistance (STA) funds allocated for FY 2006-2007 in the amount of \$521,201</p> <p>July 25, 2006 From Dan Mundy, Branch Chief, Caltrans Rural and Small Transit Operations Procurement and Monitoring RE: FTA 5311(f) Intercity Bus Program Grant, notice of funding for a Tehama County Transit Development Plan Update in the amount of \$82,625</p> <p>August 21, 2006 From the California Transportation Commission (CTC) RE: FTA 5310 Transit Grant application scoring results for Tehama County Public Works (awarded \$48,000 for a small replacement bus) and North Valley Services (awarded \$60,000 for a large bus)</p>	Transit Manager	I
AGENDA CONTINUED ON NEXT PAGE			

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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	TCTC Claims and Warrants: June, July, August, September, 2006	Chairperson	
12	Cingular Wireless-ATLYS 5302001246Acct#35309539 6/21-7/20/06	\$ 24.18	A
	Cingular Wireless-ATLYS 5302001246Acct#35309539 5/21-6/20/06	\$ 24.25	
	Corning Observer Acct #3068 Renew 6 Months	\$ 32.00	
	Doti Watkins RCTF Parking/RCTF Meal 6/7/Transit grant delivery mileage 5/26	\$ 49.68	
	Red Bluff Daily News Public Hearing Unmet Needs 4/21,29&5/9&6/6/06	\$ 59.33	
	Tri-County Newspapers Ref #01584660-001 6/9/06 Notice unmet needs	\$ 74.93	
	Copy Center Bikeways Plans Print/Purple Paper	\$ 136.26	
	Mary Oliver Travel/Meals Caltrans Planning Academy	\$ 143.40	
	Stamp Fulfillment Services Acct#97409689 Box 500 .39 stamped	\$ 222.05	
	CDW Government, Inc. 1-20 pk tapes for GIS server	\$ 719.53	
	Stipends 6/20/06:Turner, Russell, Strack, Houghton	\$ 400.00	
	El Dorado County Transportation CA Rural Counties Task Force Dues 7/06-12/06	\$ 1,000.00	
	Doti Watkins Travel & Training GIS San Diego ESRI Conf 8/6-8/11/06	\$ 1,051.45	
	R.J. Ricciardi, Inc. Inv#4357 Audit Services F/Y ended 6/30/05	\$ 1,431.48	
	Hewlett-Packard Inv#40540493/PO#SD10029 Printers: for Executive Director and TCTC office	\$ 2,213.64	
	Hewlett-Packard Inv#40539648/PO#SD10028 9200C Scanner	\$ 2,892.53	
	Dell Marketing L.P. Inv#N76506402/PO#SD10030 M70 Laptop	\$ 3,405.70	
ESRI Inv#91360327 annual software maintenance for GIS system	\$ 8,515.39		
Total	\$ 22,395.80		
13	Adjourn TCTC Meeting	Chairperson	A

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