

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF APRIL 26, 2000
 AT 9:30 AM ON WEDNESDAY
 624 WASHINGTON STREET
 BOARD OF SUPERVISORS MEETING ROOM
 RED BLUFF, CA 96080**

Commission Chairperson:
 Ron Warner

Vice Chairperson:
 Earl Wintle

Commission Members:

George Russell
 Ross Turner
 Rex Roush
 Charles Willard

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the 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

Any member of the public may address and ask questions of the Transportation Commission relating to any matter within the Commission's jurisdiction, provided the matter is not on the Commission's agenda or pending before the Commission.

| <u>Time</u> | <u>Agenda Item</u> | <u>Responsible Person</u> | <u>Status</u> |
|-------------|--|--|---------------|
| 9:30 AM | 1 Call to Order | Chairperson Warner | C |
| | 2 Public Comment | Chairperson Warner | |
| | 3 Announcements: | Executive Director | |
| | New Caltrans Director (pending Senate vote) | | |
| | 4 Approval of Minutes for February 16, 2000 | Chairperson Warner | A C |
| | 5 Governor Davis' Proposal for Transportation | Executive Director | A C |
| | 6 Pending Transportation Legislation | Executive Director | A C |
| | 7 Report on STIP Projects | Executive Director | I |
| | 8 Rescheduling of June Commission Meeting | Transit Manager | A C |
| | 9 Section 5310 Public Hearing/Application (10-2000Res.) | Transit Manager | A C |
| | 10 Rolling Stock RTIP Amendment No. 5 (11-2000Res.) | Transit Manager | A C |
| | 11 Planning, Programming & Monitoring FTA (12-2000 Res.) | Transit Manager | A C |
| | 12 TEA-21 Exchange Funds (RSTP) (13-2000 Res.) | Executive Director | A C |
| | 13 Woodson Bridge Pilot Ridership | Transit Manager | I |
| | 14 RTR Transportation Survey | Transit Manager | A C |
| | 15 Correspondence | Transit Manager | I |
| | April 5, 2000 | AB2766 Funds (3 rd Quarter) | |
| | 16. Warrant Register by Claimant | Chairperson Warner | A C |
| | <u>FEBRUARY WARRANTS</u> | | |
| | Laidlaw Transit Services (2/28-3/10) | \$1,415.12 | |
| | Laidlaw (TRAX 2/1-2/13) | 11,253.69 | |
| | Laidlaw (TRAX 2/14-2/29) | 13,135.07 | |
| | Laidlaw(VanTrans 2/1-2/29) | <u>20,153.47</u> | |
| | Sub-Total | \$45,957.35 | |

MARCH WARRANTS

| | |
|---|------------------|
| City of Red Bluff (Rio/Hickory signs&curb painting) | \$839.15 |
| Laidlaw Transit Services(2/1-2/11) | 1,117.20 |
| Laidlaw (2/14-2/25) | 1,340.64 |
| Laidlaw (VanTrans 2/1-2/29) | <u>20,153.47</u> |
| Sub-Total | \$23,450.46 |

TOTAL **\$69,407.81**

17. Claims Chairperson A C

FEBRUARY CLAIMS

Impressive Print (TRAX Schedules) \$2,638.35

MARCH CLAIMS

| | |
|---|---------------|
| Impressive Print (Rubber Stamp) | \$5.90 |
| PacBell (429-3125) | 6.47 |
| R.B. Community Cntr. (March Newsletter) VanTrans | 10.00 |
| R.B. Community Cntr.(March Newsletter) TRAX | 10.00 |
| PacBell(385-2200) | 31.94 |
| Tri-County Newspaper(TRAX) | 60.00 |
| Impressive Print (Tickets) | 83.12 |
| Business Connections (Wk 2/20) | 188.96 |
| Business Connections(Wk 2/27&3/5) | 188.97 |
| U.S. Postal Service(Envelopes) | <u>198.63</u> |
| Sub Total | \$783.99 |

TOTAL MARCH **\$3,422.34**

18. Adjourn Chairperson C