

TEHAMA COUNTY TRANSPORTATION COMMISSIONS

**REGULAR MEETING OF NOVEMBER 17, 1999
 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	I
	3. Approval of Minutes September 15, 1999	Chairperson Warner	
	4. Red Bluff Prop 116 Bus & Ride (Res. 18-1999)	Red Bluff Asst. City Manager	A C
	5. Partnership Education Subcommittee	Health Agency & Staff	I
	6. RTIP Amendment (Res. 19, 20,21 -1999)	Transit Manager	A C
	7. New STIP Amendment Forms	Transit Manager	I
	8. CTC Chief Deputy Director meeting w/ TCTC on Oct. 5	Transit Manager	
	9. Woodson Bridge Estate Survey Results	Transit Manager	A C
	10. Draft TRAX Schedule	Transit Manager	I
	11. State Hwy System	Executive Director/TAC	I
	12. Distribution of TEA Funds	Transit Manager	I
	13. 5313/Transit Development Plan Update	Transit Manager	I
	14. Stuff-A-Buss	Transit Manager	I
	15. Announcements	Transit Manager	I
	TAC Decision Regarding the Transportation Poll		I
	RTP Update		
	16. Correspondence	Transit Manager	I
	• October 4, 1999 Air Pollution Control District	AB 2766	
	• October 12, 1999 Caltrans	RTP	
	• October 14, 1999 State Controller	STA	
	• October 18, 1999 CA. Air Resources Board	Urban Engine Design Standards	

<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status</u>
17. Warrant Register by Claimant	Chairperson Warner	A C
September, 1999	AMOUNT	
Pacific Bell (800 Line; TDA Admin Claim)	\$6.64	
Pacific Bell (800#)	\$6.45	
Red Bluff Community Center (Van Trans Advertising)	\$10.00	
Red Bluff Community Center (TRAX Advertising)	\$10.00	
Pacific Bell (385-2200)	\$46.86	
Impressive Print	\$50.94	
Impressive Print	\$121.56	
Impressive Print	<u>\$283.63</u>	
Sub Total	\$536.08	
18. Claims	Chairperson	A C
Business Connections(Clerical Svs)	\$425.16	
Business Connections(Clerical Svs)	\$434.02	
Laidlaw(8/99 Welfare to Work Cottonwood)	\$484.12	
Laidlaw(10/1/99 Bus Repair)	\$1,303.02	
Laidlaw(VanTrans)	\$20,285.10	
Laidlaw(TRAX)	<u>\$23,212.88</u>	
Sub Total	\$46,144.30	
Total	\$46,680.38	
5. Adjourn	Chairperson Warner	C