

# TEHAMA COUNTY TRANSPORTATION COMMISSION

REGULAR MEETING OF JUNE 19, 2001

**TUESDAY**

AT 8:00 AM

624 WASHINGTON STREET  
 BOARD OF SUPERVISORS MEETING ROOM  
 RED BLUFF, CA 96080

Commission Chairperson:  
 Ross Turner

Vice Chairperson:  
 Rex Roush

Commission Members:  
 George Russell  
 Larry Stevens  
 Ron Warner  
 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.

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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.

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<u>Time</u>	<u>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:00 AM	1. Call to Order	Chairperson Turner	C
	2. Approval of Minutes May 22, 2001	Chairperson Turner	A C
	3. Public Comment	Chairperson Turner	I
	Announcements		
	There is no July Commission meeting.		
	Commission meetings are scheduled for Tuesday, August 7 <sup>th</sup> and Thursday August 30 <sup>th</sup> , Thursday at 8:30 a.m.		
	The 2001 Regional Transportation Plan (RTP) will be available for public review in late July and is scheduled a public hearing and adoption at the Thursday, August 30 <sup>th</sup> Commission meeting.		
	4. Flores Access Road Project Delivery Team Update	Deputy Director/Project Manager	I
	5. 2001 Regional Transportation Plan (RTP) Schedule	Transportation Planner	A C
	6. Update/Discussion/Possible Action Regarding CTC Action	Transportation Planner	A C
	7. Bicycle Account Grant by City of Red Bluff	Red Bluff Director of Development	I
	8. Overall Work Program Adoption Resolution 12-2001	Transportation Planner	A C
	9. Adoption of Unmet Needs Findings Resolution 13-2001	Transit Manager	A C
	10. Amendment No. 1 Shasta College & Tehama County Transit	Transit Manager	A C
	11. Designated Authority 2001/2002	Executive Director	A C
	12. 2001/2002 Preliminary Budget Approval	Assit. Dir. of PW Admin & Staff	A C
	13. METS Update	Transportation Planner	A C
	14. Election of Chairperson and Vice Chairperson	Chairperson Turner	A C
	15. Correspondence	Transit Manger	I
	May 11, 2001	California Transportation Commission, Denial of request to extend the allocation period	
	May 25, 2001	1999/2000 Transportation Enhancement Activities Executed Exchange Agreement	
	May 31, 2001	Letter of Support for the City of Red Bluff Bicycle Transportation Account Application (BTA)	
	June 5, 2001	Caltrans Aeronautics, North State Region Interrigional California Aviation System Plan (ICASP)	
	June 6, 2001	Letter of Appreciation to METS Drivers from Albino Lopez	

“ A” denotes an "Action" item; "I" denotes an "Information" item; "C" denotes a "Commission" item

16.	Warrant Register by Claimant		Chairperson	A	C
....	Corning Observer (Advertisement)	55.00			
....	Kevin Rosser (travel)	98.43			
	Diane Kane (Mets Luncheon)	118.34			
....	KALF (Advertisement)	150.00			
....	Record Searchlight (Advertisement)	168.30			
....	KFMF (Advertisement)	200.00			
....	Tim Bollmann (travel)	261.15			
....	Independent Living ( May)	268.00			
....	Impressive Print (TRAX/VT Tickets)	427.90			
....	Mets Imprest Account Reimb (5/15-5/30)	1,291.13			
....	Laidlaw Transit ( Radios)	5,708.55			
	Quincy Engr ( STIP Pymt 8)	7,195.80			
	Laidlaw Transit ( VT 5/1-5/31/01)	23,104.13			
	Laidlaw Transit ( TRAX 5/1-5/31/01)	<u>30,483.39</u>			
....	Total	\$ 69,530.12			

17.	Claims		Chairperson	A	C
....	Pacific Bell ( 800 Number)	\$ 7.29			
....	Red Bluff Community Center ( Advertisement)	20.00			
....	Pacific Bell ( 385-2200 Number)	30.53			
....	JP Office (Stamp)	16.00			
....	CDWG (Transit Mgr Computer + Software)	100.42			
....	Egghead (Software)	328.79			
....	County of Tehama (4/1-4/30/01 )	<u>2,042.83</u>			
....	Total	\$ 2,545.86			
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18.	Adjourn		Chairperson	C
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**The Commission does not a meeting scheduled in July 2001.  
The next Transportation Commission Meeting will be Tuesday,  
August 7th, 8:30 AM, at the Board of Supervisors Meeting Room.**