

# TEHAMA COUNTY TRANSPORTATION COMMISSION

MEETING OF **MAY 13, 2003**

8:00 A.M.

BOARD MEETING ROOM, 624 WASHINGTON ST.  
RED BLUFF, CA 96080

## A G E N D A

This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Transportation Commission created to conduct the peoples 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 Commission relating to any matter within the Commissions jurisdiction, provided the matter is not on the agenda or pending before the Commission. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of speakers identity is purely voluntary during public comment period.

Chairman, Larry Stevens - Vice Chairman, George Russell - Commissioners': Ron Warner; Charles Willard; Ross Turner; Rex Roush

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
8:00	1. <b>Call to Order</b>	Chairperson	A
	2. <b>Approval of April 4, 2003 Minutes</b>	Chairperson	A
	3. <b>Public Comment</b>	Chairperson	I
	4. <b>Announcements</b>	Transit Manager	I
	Unmet Transit Needs Public Hearing: June 17, 2003, 8:00 a.m. During TCTC meeting. Coordination with City Council Meetings: Red Bluff June 3; Tehama & Corning June 10 for Unmet Transit Needs.		
	5. <b>Unmet Transit Needs Public Hearing</b>	Transit Manager/Chairman	A I
	6. <b>STIP Programming Update</b>	Transportation Planner	I
	7. <b>RTPA Handbook Update</b>	Transportation Planner	I
	8. <b>Designated Authority Resolution 3-2003 Approval</b>	Transit Manager	A
	9. <b>Warrant Register Resolution 4-2003 Approval</b>	Transit Manger	A
	10. <b>Continuing Operations Authority Resolution 5-2003 Approval</b>	Transit Manager	A
	11. <b>Correspondence</b>		I

Children's Fair Coordinator, Barbara Loucks, Appreciation for 17<sup>th</sup> Annual Children's Fair Participation

12. **Claims**

Red Bluff Daily News	\$	29.44
Red Bluff Daily News		42.05
Jeff Schwein (Closeout Advance)		66.05
Ross Turner (Feb Stipend)		100.00
Larry Stevens (Feb Stipend)		100.00
Rex Roush (Feb Stipend)		100.00
Charles Willard (Feb Stipend)		100.00
Ron Warner (Feb Stipend)		100.00
George Russell (Feb Stipend)		100.00
U.S. Postal Service (Envelopes)		210.85
City of Tehama (LTF 3/14-4/11 Str/Rd)		611.80
City of Tehama (LTF 2/15-3/13 Str/Rd)		792.98
TCPW (Admin Feb 03)		4,386.35
TCPW (Admin March 03)		7,461.34
City of Corning (LTF 3/14-4/11 Str/Rd)		9,587.55
City of Corning (LTF 2/15-3/13 Str/Rd)		12,426.90
City of Red Bluff (LTF 3/14-4/11)		18,885.30
City of Red Bluff (LTF 2/15-3/13)		24,478.17
Co. Of Tehama (LTF 3/14-4/11 Str/Rd)		51,415.35
Co. Of Tehama (LTF 2/15-3/13 Str/Rd)		<u>66,641.97</u>
<b>Total</b>		<b>\$197,636.10</b>

13. **Adjourn**

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING**

14. <b>Call to Order</b>	Chairman	A
15. <b>Approval of April 15, 2003 Minutes</b>	Chairman	A
16. <b>Public Comment</b>	Chairman	I
17. <b>Summary of TPAC Meeting</b>	Transit Manager	I
18. <b>Adopt Hourly Rate for Community Events Resolution 1-2003</b>	Transit Manager	A
19. <b>Transit System Update</b>	Transit Manager	I
20. <b>Blue Shield Commuter Service Cost Estimates</b>	Transit Manager	A

21. **Claims**

Chairman

A

Pacific Bell	\$	14.87
Red Bluff Daily News (Hyd. Lift)		29.71
PacBell/Worldcom		36.03
Great No. Sanitary (Feb)		120.25
Great No. Sanitary (Mar/Dec Ins)		133.25
Independent Living Svcs (March)		692.00
Mets Impress Account (Reimb)		1,040.11
Paratransit (March 03)		<u>67,766.71</u>
<b>Total</b>		<b>\$69,832.93</b>

22. **Adjourn**

Chairman

A

**THE NEXT REGULARLY SCHEDULE MEETING  
JUNE 17, 2003**

“A” Denotes “Action” Item “I” Denotes “Informational” Item