

TEHAMA COUNTY TRANSPORTATION COMMISSION

Tuesday, August 17, 2004

8:00 a.m. at

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96080

ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
1	Call TCTC Meeting to Order	Chairperson	A
2	Approval of June 15, 2004 Minutes	Chairperson	A
3	Public Comment	Chairperson	I
4	Adoption of 2004 STIP by CTC	Transportation Planner	I
5	Transportation Funding Update- State and Federal Funding for Tehama County Projects	Transportation Planner	I
6	California Performance Review	Transportation Planner	I
7	Adoption of Revised Unmet Transit Needs Definitions	Transit Manager	A
8	June TCTC Claims:	Chairperson	A
	AT&T Wireless (530-200-1246) 5/21/04	\$ 27.83	
	AT&T Wireless (530-200-1246) 6/23/04	\$ 27.83	
	AT&T Wireless (530-200-1246) 7/21/04	\$ 27.90	
	Corning Observer (Subscription)	\$ 62.00	
	Red Bluff Daily News (Transit Needs)	\$ 88.50	
	Jeff Schwein (Expenses/Sac 5/21)	\$ 89.90	
	George Russell (Stipend 6/15/04)	\$ 100.00	
	Ron Warner (Stipend 6/15/04)	\$ 100.00	
	Ross Turner (Stipend 6/15/04)	\$ 100.00	
	Larry Stevens (Stipend 6/15/04)	\$ 100.00	
	Jeff Schwein (Advance-Sac CTC/RTPA)	\$ 158.70	
	Stamp Fulfillment Services (Envelopes)	\$ 210.85	
	Jeff Schwein (Travel Exp/L.A.)	\$ 227.43	
	TCPW (Admin May 2004)	\$ 2,726.80	
	TCPW (Admin April 2004)	\$ 4,902.25	
	Total	\$ 8,949.99	
9	Adjourn TCTC	Chairperson	A
<p>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 people's business are taken openly; and that the people remain fully informed about the conduct of its business.</p> <p>PUBLIC FORUM - This time is set aside for citizens to address the Tehama County Transportation Commission on any item of interest to the public that is within the subject matter jurisdiction of the Committee provided the matter is not on the Committee's agenda or pending before the Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.</p>			

TEHAMA COUNTY TRANSIT AGENCY BOARD

Tuesday, August 17, 2004

8:00 a.m. at

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96080

ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
10	Call Transit Agency Board Meeting to Order	Chairperson	A
11	Approval of June 15, 2004 Minutes	Chairperson	A
12	Public Comment	Chairperson	I
13	Estimated LTF for 2004-05	Transit Manager	I
14	ParaTrax Survey / Draft Transition Plan	Transit Manager	I
15	Financial impact of \$8,750 to the County and City of Red Bluff in the 2004-05 FY due to \$3,277 negative fund balance in ParaTrax of 2003-04	Transit Manager	I
16	Resolution 5-2004 Approval of Recycled Oil Decals for Transit Vehicles	Transit Manager	A
17	June Transit Claims:	Transit Manager	A
	SBC 800#	\$ 6.82	
	SBC 800#	\$ 6.92	
	Tri-County Newspapers (Bus Ads) May	\$ 25.00	
	Tri-County Newspapers (Bus Ads) June	\$ 25.00	
	SBC/MCI 530-385-2200	\$ 25.91	
	SBC/MCI (Mets)	\$ 26.20	
	City of Red Bluff (Sponsorship)TRAX	\$ 30.00	
	City of Red Bluff (Sponsorship)Paratrax	\$ 30.00	
	30th Dist. Agricultural Assn.	\$ 150.00	
	Independent Living (June 2004)	\$ 500.00	
	Independent Living (May 2004)	\$ 582.00	
	Calif. Broadcast (#1013704/1014024)	\$ 612.00	
	KHSL (9951-09/9951-10)	\$ 688.50	
	Regent Communications (#40547)	\$ 720.00	
	Mets Imprest Acct (6/14-6/16/04)	\$ 1,113.48	
	Mets Imprest Acct (7/12-7/26/04)	\$ 1,232.82	
	Mets Imprest Acct (6/1-6/9/04)	\$ 1,274.08	
	Mets Imprest Acct (6/28-7/7/04)	\$ 1,419.27	
	Paratransit (May 2004)	\$ 73,232.26	
Paratransit (June 2004)	\$ 74,033.79		
Total	\$155,734.05		
18	Adjourn Transit Agency Board	Chairperson	A
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