

TEHAMA COUNTY TRANSPORTATION COMMISSION

MEETING OF **JANUARY 13, 2004**

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.

<u>TIME</u>	<u>AGENDA ITEM</u>	<u>RESPONSIBLE PERSON</u>	<u>STATUS</u>
8:00	1. Call to Order	Chairperson	A
	2. Approval of December 16, 2003 Minutes	Chairperson	A
	3. Public Comment	Chairperson	I
	4. Announcements	Transit Manager	I
	5. Employment of Transit Intern	A
	6. Transit Manager	A	
	7. Transportation Planner		I
	8. Transportation Planner		I
	9. RTP General Policies Public Hearing	Consultant A	I
	10. Transportation Planner		I
	11. Correspondence	Transit Manager	I
	12. Claims	Chairperson	A
	Brandon Konicke(TRAX Promo)	\$ 12.60	
	Jeff Schwein (12/1-12/12 CTC/MTA mtgs)	20.17	
	Jeff Schwein (RCTF/CTC Sac 11/21-11/24)	34.60	
	George Russel (Stipend 12/17 Mntg)	100.00	
	Charles Willard (Stipend 12/17 Mntg)	100.00	
	Ron Warner (Stipend 12/17 Mntg)	100.00	
	Ross Turner (Stipend 12/17 Mntg)	100.00	
	Larry Stevens (Stipend 12/17 Mntg)	100.00	
	Rex Roush (Stipend 12/17 Mntg)	100.00	
	AT&T Wireless (Cellular)	116.83	
	T.C. Public Works (Fund 527 Nov 03)	5,486.13	
	R.J. Ricciardi, CPA (Audit yr end 6/03)	<u>8,800.49</u>	
	TOTAL	\$15,070.82	

13. **Adjourn** Chairperson A

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING

14. **Call to Order** Chairperson A
15. **Approve December 16, 2003 Minutes** Chairperson A
16. **Public Comment** Chairperson I
17. **Update on Blue Shield Commuter Service** Transit Manager A
18. **Draft Bus Stop Ordinances, Standards, Policies
And Procedures** Consultant A
19. **Transit Manager** I
20. **Correspondence** Transit Manager I
21. **Claims** Chairperson A

SBC (800#Dec)	8.14
Barbara O'Keeffe (Reimb Exp)	10.67
Tri-County Newspapers (Bus AdsOct-Nov)	25.00
SBC/MCI (Mets Line)	26.10
R.B. Community Cntr. (Dec.Spnsr-TRAX)	30.00
R.B. Community Cntr. (Dec.Spnsr-Paratrax)	30.00
Barbara O'Keeffe (Reimb of Expenses)	49.31
K.R. Welding (Repair/Replace TRAX Sign)	292.79
Lyle Signs (TRAX Bus Sign)	329.80
Calif. Broadcast (284RR03)	433.50
Independent Living (Nov)	481.00
Mets Impress Acct (12/1-12/11/03)	1,841.40
Mets Impress Acct (12/12-12/30/03)	2,298.32
Paratransit (Nov 03 Services)	<u>67,282.85</u>
TOTAL	\$73,138.88

22. **Adjourn**

**NEXT MEETING FEBRUARY 10, 2003 TO BE HELD AT NEW LOCATION
THE BOARD CHAMBERS
633 WASHINGTON STREET, 2ND FLOOR, RED BLUFF, CA.**

"A" Denotes "Action" Item "I" Denotes "Informational" Item "C" Denotes "Commission" Item