

# TEHAMA COUNTY TRANSPORTATION COMMISSION

**Tuesday, October 19, 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	<b>A</b>
2	Approval of September 21, 2004 Minutes	Chairperson	<b>A</b>
3	Public Comment	Chairperson	<b>I</b>
4	Draft Project Report South Avenue Interchange Reconstruction	Executive Director	<b>I</b>
5	Annual GIS Software Maintenance Agreement Adopt Resolution 16-2004	Transportation Planner	<b>A</b>
6	Approval of Master Fund Transfer Agreement Adopt Resolution 19-2004	Transit Manager	<b>A</b>
7	Federal Statewide Transportation Improvement Program Delayed Approval-Corrective Action Requested	Transportation Planner	<b>I</b>
8	Correspondence State Controller Local Govt. Reporting 03/04	Transit Manager	<b>I</b>
<b>9</b>	September 2004 TCTC Claims:		<b>A</b>
	Juanita Clampett (Mileage Exp)	2.16	
	Business One Stop (Customer Service Program)	15.00	
	AT&T Cell Phone	27.94	
	AT&T Wireless	27.94	
	Jeff Schwein (Reimbursement)	39.25	
	Stipends 9/21/04 (Russell, Warner, Turner, Stevens, Willard)	500.00	
	TCPW Admin Svcs	3,045.12	
	Jeff Schwein (CalACT to be reimbursed by grant)	219.16	
	Barbara O'Keeffe (CalACT to be reimbursed by grant)	622.52	
	Doti Watkins (CalACT to be reimbursed by grant)	587.23	
Total	5086.32		
<b>10</b>	Adjourn TCTC	Chairperson	<b>A</b>

**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.**

**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 Commission 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 a speaker's identity is purely voluntary during the public comment period.**

# TEHAMA COUNTY TRANSIT AGENCY BOARD

**Tuesday, October 19, 2004**

8:00 a.m. at

**Tehama County Board of Supervisors Chambers**

633 Washington Street, Red Bluff, CA 96080

ITEM #	AGENDA ITEM	REPRESENTATIVE	STATUS
11	Call Transit Agency Board Meeting to Order	Chairperson	A
12	Approval of September 21, 2004 Minutes	Chairperson	A
13	Public Comment	Chairperson	I
14	2003-2004 Reports for TRAX, ParaTRAX, METS	Transit Manager	I
15	Draft ParaTRAX Survey Results	Transit Manager	I
16	September 2004 Transit Claims:	Transit Manager	A
	Independent Living Service Northern CA (Aug; ADA)	468.00	
	METS Imprest Acct (9/8-9/21/04)	1207.82	
	METS Imprest Acct (8-25-9/7/04)	1447.52	
	Paratransit Services (TRAX & ParaTRAX – Sept)	79297.81	
	SBC (METS 2200#)	6.95	
	SBC (METS 800#)	8.04	
	Juanita Clampett (materials for fair booth)	23.75	
	Tri-County Newspaper (Aug Community Calendar)	25.00	
	SBC/MCI Phone	28.68	
	City of Red Bluff (Senior Newsletter – TRAX Ad)	30.00	
	City of Red Bluff (Senior Newsletter – ParaTRAX Ad)	30.00	
	Admin Services 10/1/03 -12/31/03 METS	3199.51	
	Admin Services 10/1/03 -12/31/03 ParaTRAX	1098.55	
	Admin Services 10/1/03 -12/31/03 TRAX	3690.83	
	Admin Services 01/10/04 -6/30/04 ParaTRAX	1576.61	
	Admin Services 01/10/04 -6/30/04 METS	6368.02	
Admin Services 01/10/04 -6/30/04 TRAX	2076.60	9	
Total	100,583.69		
17	Adjourn Transit Agency Board	Chairperson	A
<p><b>This meeting conforms to the new Brown Act, Open Meeting Requirements, in that action and deliberations of the Tehama County Transit Agency Board created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business.</b></p> <p><b>PUBLIC FORUM - This time is set aside for citizens to address the Tehama County Transit Board on any item of interest to the public that is within the subject matter jurisdiction of the Board provided the matter is not on the agenda or pending before the Board. 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.</b></p>			