

TEHAMA COUNTY TRANSPORTATION COMMISSION
 REGULAR MEETING OF March 19, 2002
Tuesday AT 8:30 A.M.
624 WASHINGTON STREET
BOARD OF SUPERVISORS MEETING ROOM
RED BLUFF, CA 96080

Commission Chairperson: Rex Roush	Commission Members: George Russell Ross Turner
Vice Chairperson: 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. 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.

<u>Time</u>	<u>Regional Transportation Planning Agency Items:</u>	<u>Responsible Person</u>	<u>Status</u>
8:30 A.M.	1. Call to Order	Chairperson	A
	2. Approval of Minutes	Chairperson	A C
	3. Public Comment	Chairperson	I
	4. Announcements:		
	Public Hearing: North Valley Services 5310 Funding Application (for a vehicle) at 8:30 a.m., TCTC meeting Tuesday, April 16.		
	Presentation Schedule for the Transit Development Plan :		
	March 19, 2002,	Tuesday 7:00 p.m.	City of Red Bluff Council Meeting, 555 Washington St.
	March 26, 2002	Tuesday 10:00 a.m.	Board of Supervisors Meeting, 624 Washington St, Red Bluff
	March 26, 2002	Tuesday 7:30 p.m.	City of Corning Council Meeting, 794 Third St, Corning
	Public comments invited on unmet transit needs: April 2, 2002, Tuesday 7:00 pm, Red Bluff City Council, 555 Washington St.		
	<u>Transit Agency Items:</u>		
	5. Complete Transit Website Presentation & Transit Report	Laidlaw Manager	I C
	a. Questions/Comments regarding website		
	b. Brief summary of transit reports		
	c. Preliminary routing		
	6. Presentation of the Transit Development Plan	Mark Wall Associates & Staff	I C
	a. Discussion of Products: Policies, Operational Analysis, Marketing Plan, Fleet & Facilities Plan, Bus Stop Improvement Plan, Transportation Centers		
	b. Five year plan		
	c. Questions and answers regarding Draft		
	d. Commission and public comments on Draft Transit Development Plan		
	e. Anticipated adoption of Plan is April 16, 2002		
	7. Public Hearing for Unmet Transit Needs	Staff	I C
	a. Summary of process by Staff		
	b. Summary of coordination with City Councils		
	c. Open Public Hearing to receive comments on unmet transit needs	Chairperson Roush	

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

Transit Agency Items:

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| 8. | Update on the Transit Request for Proposals (RFP) | Transit Manager | | I |
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Regional Transportation Planning Agency Items

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| 9. | Financial Auditing Services for Commission | Transit Manager | A | C |
| | a. Issued Request for Proposal | | | |
| | b. Authorize Executive Director to Execute Contract for Auditing Services | | | |
| 10. | Principles of Re-authorization of TEA-21 | Transit Manager | A | C |
| | a. Discussion of funding, program structure, equity, project delivery | | | |
| | b. Consider approval of Principles | | | |
| 11. | Flores Access Road Project Delivery Team Update | Deputy Dir./Project Manager | I | C |
| | a. Update | | | |
| | b. Status of environmental document | | | |
| | c. Respond to questions | | | |
| 12. | Proposition 42 Passes in Every County | Executive Director | | I |
| 13. | Correspondence | | | |
| 14. | Claims | | | |
| 15. | Warrants | | | |
| 16. | Adjourn | | | |

The Next Transportation Commission Meeting is April 16, 2002 at 8:30 a.m. in the Board of Supervisors Meeting in Red Bluff.

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