

TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson: George Russell; Vice Chair Gary Strack; Directors; Robert Christison;
Charles Willard; Ron Warner; and Jim Byrne (or Alternate Forrest Flynn)

TUESDAY, October 20, 2009 – 8:30 A.M.

**TEHAMA COUNTY BOARD OF SUPERVISORS CHAMBERS
727 OAK STREET, RED BLUFF, CA 96080**

AGENDA

Item #	Description	Presenter	Status
12	Call to Order	Chairperson	A
13	Approval of Minutes: September 29, 2009	Chairperson	A
13A	Public Comment	Chairperson	I
14	<p>Announcements: TRAX Shuttle from parking lot on Decker Avenue to Lassenview school on Saturday, Oct. 17th from 8 am to 5 pm for Dairyville Orchard Festival</p> <p>October 27, 2009 Tuesday, at 4:00 pm in Shasta County Board Chambers, Google Transit Demonstration and final report of the Northern California Google Transit Feasibility Study</p> <p>TRAX Annual Tour of Corning Christmas Lights schedule for December</p>	Deputy Director	I
15	Transit Statistics for FY 2008-09	Deputy Director	I
16	Adopt Resolution 4-2009 Post TRAX Routes on Google Transit	Deputy Director	A
17	Update on ARRA Transit projects: Procurement of Two Glaval Buses and approximately 24 to 30 bus stop shelters	Deputy Director	I
18	Approve TCTAB Claims in the amount of \$118,467.99	Chairperson	A
19	Adjourn—Next TCTAB meeting is December 15, 2009	Chairperson	A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTAB created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTAB provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA.96035