

TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson, Robert Schmid; Vice Chair Vacant; Directors: Dennis Garton; Bob Williams;
Steve Chamblin; Gary Strack; Robert Christison;
Alternates: Tony Cardenas, Corning; Danielle Jackson, Red Bluff

TUESDAY, January 29, 2013
8:15 A.M.

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

AGENDA

Item #	Description	Presenter	Status
11	Call to Order	Chairperson	A
12	Public Comment	Chairperson	I
13	Approval of Minutes for September 25, 2012	Chairperson	A
14	Announcements: <ul style="list-style-type: none">Board of Supervisors approved the advertising of Request for Proposals to Upgrade TRAX Shelters and award to low responsive bidder (Triple D's Metal Fab.) is anticipated soon	Executive Director	I
15	Public Hearing for TCTAB Conflict of Interest Code Adopt Resolution 01-2013: TCTAB Conflict of Interest Code	Executive Director	A
16	Authorize Executive Director to sign Grant Applications for the Federal Transit Administration grant programs	Executive Director	A
17	Approve TCTAB Claims in the amount of: \$335,488.25	Chairperson	A
18	Adjourn Meeting: Next meeting will be at 8:15 AM, on Tuesday, March 26, 2013	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