

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF FEBRUARY 5, 2008**

Present: Directors' Ron Warner; Jim Byrne (Alternate for Red Bluff); George Russell; Gary Strack; Charles Willard; and Robert Christison. Also present: Barbara O'Keeffe, Transit Manger.

10. **CALL TO ORDER**: The meeting was called to order by Vice Chairman Ron Warner at 9:15 a.m.
11. **APPROVAL OF MINUTES**: Motion by Director Willard and second by Director Russell to approve the December 18, 2007 minutes. Carried 6-0 with 0 absent.
12. **PUBLIC COMMENT**: Barbara O'Keeffe informed the Directors' that in the past, staff has provided the Board with agenda items bringing to your attention that our existing Transit contract will expire June 30th of 2008. Federal Transit Administration dollars have been received and we are required to go out and for request for proposals. Again, this is no news. We are working on the RFP and bringing it to the Transit Policy Advisory Committee in March and will be looking for their participation in the review of proposals and selection process.
13. **METS VOLUNTEER DRIVER REIMBURSEMENT RATE INCREASE AND UPDATE**: Barbara O'Keeffe reviewed the mileage reimbursement rate. The increase, effective January 1, 2008, will now be calculated at 50.5[¢]. Review of an accident involving a volunteer was also discussed.
14. **CLAIMS**: Motion by Director Christison and second by Director Strack to approve the claims in the amount of \$86,337.49. Carried 6-0 with 0 absent.
15. **ADJOURN**: With no further business, the meeting adjourned at 9:20 a.m.