

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF DECEMBER 15, 2009**

Present: Directors': George Russell; Gary Strack; Ron Warner; Charles Willard and Robert Christison. Absent: Commissioner Byrne. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director Public Works-Transportation.

13. **CALL TO ORDER:** The meeting was called to order by Chairman Russell at 9:10 a.m.
 14. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Warner to approve the October 20, 2009 minutes. Carried 5-0 with 1 absent.
 15. **PUBLIC COMMENT:** None
 16. **ANNOUNCEMENTS:** Barbara O'Keeffe;
 - TRAX Annual Tour of Corning Christmas Lights, December 18th. This is the 10th annual tour. Last year all eleven busses were used for this function.
 - One replacement bus was received. This is an ARRA and staff has requested reimbursement from the State. A draft RFP has been completed for the State submittal of shelters. We will be working closely with the TAC for installation.
- Gary Antone reiterated the funding for shelters and busses are specifically designated for these purposes only.
17. **CLAIMS:** Motion by Director Strack, second by Director Warner to approve the December claims in the amount of \$312,614.58. Carried 5-0 with 1 absent.
 18. **ADJOURN:** With no further business, the meeting was adjourned at 9:13 a.m.