

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING MINUTES OF JULY 28, 2009

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

12. **CALL TO ORDER:** The meeting was called to order by Vice Chairman Gary Strack at 8:59 a.m.
13. **APPROVAL OF JUNE 30, 2009 MINUTES:** Motion by Director Warner, second by Director Christison to approve the June 30, 2009 minutes as presented. Carried 5-0 with 1 absent.
14. **PUBLIC COMMENT:** None.
15. **DIRECTORS BOARDING TRAX BUS AND DISCUSSION:** (NOTE: This item moved to end of the meeting and approval of claims were completed prior to recessing.)

The Directors recessed the meeting at 9:02 am to allow them to meet outside and board the newest TRAX bus for examination and comments.

The meeting reconvened at 9:05 a.m. aboard the TRAX bus. Barbara O'Keeffe explained the bond dollars received and the current use of the modern equipment for riders. A demonstration of ADA equipment, retractable seat belts, and a digital readout, which allows a driver the ability to send a distress call in an emergency. Currently, TCTC is working with Fresno County, through the Economic Stimulus Plan, to expand the purchase of 2 more busses and 24 shelters. There are currently eleven busses in operation.

16. **APPROVAL OF TRANSIT JULY CLAIMS:** Motion by Director Willard, second by Director Warner to approve the TAB claims in the amount of \$478,647.31. Motion carried 5-0 with 1 absent.
17. **ADJOURN:** The meeting was adjourned at 9:10 am.