
TAC minutes

16. **Call to Order:** Chairman Ron Warner called the meeting to order at 9:20 a.m.
17. **Approval of Minutes:** Motion by Director Christison and second by Director Willard to approve the December 16, 2008 minutes. Carried 6-0 with 0 absent.
18. **Public Comment:** Joy Gifford of ParaTransit appreciated the shelters installed in Red Bluff and announced seniors from Corning are planning a trip to the Red Bluff Senior Center. ParaTransit is working hard to accommodate entities in the County.

Director Strack questioned the disposal of the used benches and Barbara O’Keeffe answered that the benches will be relocated at a future date.

19. **Announcements:**
- New Riders Guide ready for printing and the bid process required.
 - Two bus shelters installed in Red Bluff.
20. **Resolution 1-2009 Authorization to Proceed with Federal Transit Administration Economic Stimulus Project:** Barbara O’Keeffe informed the Directors that the recommendation for the Federal Economic Stimulus funds to transit providers would be to purchase two busses and up to 30 bus shelters.
- Motion by Director Russell and second by Director Christison to approve Resolution 1-2009 authorization to proceed with Federal Transit Administration Economic Stimulus Project. Motion carried 6-0 with 0 absent.
21. **Claims:** Motion by Director Willard, second by Director Strack to approve the claims presented in the amount of \$318,571.58. Carried 6-0 with 0 absent.
22. **Adjourn:** With no further business, the meeting adjourned at 9:46 a.m.