

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING OF FEBRUARY 9, 2010

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

16. **CALL TO ORDER:** Chairman Russell called the Tehama County Transit Agency Board to order at 9:50 a.m.

NOTE: This agenda mis-numbered. Corrected number to Call to Order is No. 16.

17. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Warner to approve the December 15, 2010 minutes as presented. Motion carried 6-0 with 0 absent.

18. **PUBLIC COMMENT:** None.

19. **INFORMATION PRESENTATION/UPDATE:**

- Distribution of the new riders guide/TRAX bus schedule.
- New routes beginning February 1st.
- New Google Trip Planner available on line.
- ARRA transit projects, bus and shelter procurement.
- No apportionments available on Stimulus Federal Transit Funds at this time.

20. **APPROVAL OF CLAIMS:** Motion by Director Willard, second by Director Strack to approve the claims in the amount of \$225,468.92. Carried 6-0 with 0 absent.

21. **ADJOURN:** With no further business, the meeting adjourned at 9:54 a.m.