

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING MINUTES OF JUNE 29, 2010

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

15. **CALL TO ORDER:** The meeting was called to order at 9:10 a.m. by Chairman George Russell.
16. **APPROVAL OF MINUTES:** Motion by Commissioner Warner, second by Commissioner Strack to approve the May 18, 2010 minutes as presented. Motion carried 5-0 with 1 absent.
17. **PUBLIC COMMENT:** No public comment.
18. **ANNOUNCEMENTS:** Barbara O'Keeffe announced there will not be TRAX, ParaTRAX or METS service July 2-5th.
19. **UPDATE ON TRANSIT CONTRACT REQUEST FOR PROPOSALS:** Barbara O'Keeffe thanked the Commission, Lisa Little of Caltrans, and Executive Director Gary Antone for their efforts in the RFP process. Barbara informed the Commissioners there were two proposers, MV Transportation and Paratransit Services.

An independent panel, consisting of staff from North Valley Services, Shasta County RTPA, and Tehama County Public Works, ranked Paratransit Services as the most responsive bidder based on evaluation criteria.
20. **APPROVE CLAIMS:** Motion by Commissioner Christison, second by Commissioner Williams to approve the claims in the corrected amount of \$115,897.17. Motion carried -0 with 1 absent.
21. **ADJOURN:** With no further business the meeting adjourned at 9:17 a.m.