

## **TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF MARCH 30, 2010**

Present: Commissioners': George Russell; Gary Strack; Robert Christison; Ron Warner; Charles Willard. Absent: City of Red Bluff Representative. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Public Works Deputy Director-Transportation

10. **CALL TO ORDER:** Chairman Russell called the meeting to order at 9:04 a.m.
11. **APPROVAL OF MINUTES:** Motion by Director Warner, second by Director Christison to approve the February 9, 2010 minutes. Carried 4-0 with 1 absent.
12. **PUBLIC COMMENT:** None
13. **ANNOUNCEMENTS:**
  - There will be no Transit Policy Advisory Committee or Transit Agency Board meeting in April.
  - Caltrans will perform their audit for documents and inspection of three minivans purchased with Federal Transit Funds and the American Recovery and Reinvestment Act. Inspection of North Valley Services will also be included.
14. **AUDIT BY DEPARTMENT OF FINANCE OF PROP 1B:** Barbara O'Keeffe described the Prop 1B monies for safety and security. The Department of Finance has completed the audit of our documents and will publish a general report on their website.
15. **UPDATE ON TRANSIT FACILITY STUDY:** Barbara O'Keeffe advised the Board of an amendment to return to the Board of Supervisors at a future meeting for the facility study. Grant money for the study has been received which will try to locate an existing facility, within the Red Bluff area, and is a critical component of the transportation system.

Gary added that our expectations for the use of the Caltrans facility will not happen. Caltrans will continue using their facility which prompted us to complete the study.
16. **UPDATE ON TRANSIT OPERATIONS:** Barbara O'Keeffe informed the Directors that staff has completed the RFP and submitted the document to Caltrans and County Counsel for review. May 20<sup>th</sup> is the proposed opening for transit operators to submit their proposals.
17. **APPROVAL OF CLAIMS:** Motion by Director Strack, second by Director Christison to approve the claims in the amount of \$196,044.50. Carried 4-0 with 1 absent.
18. **ADJOURN:** With no further business, the meeting adjourned at 9:15 a.m.