

**TEHAMA COUNTY TRANSIT AGENCY BOARD  
MEETING MINUTES OF MAY 18, 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 9:03 a.m. by Chairman George Russell.
16. APPROVAL OF MINUTES: Motion by Commissioner Warner, second by Commissioner Willard to approve the March 30, 2010 minutes with corrections to add Director Christison to the directors present. Motion carried 6-0 with 0 absent.
17. PUBLIC COMMENT: None
18. ANNOUNCEMENTS:
  - Joy Gifford announced the recently celebrated Paratransit 30-years of service.
19. UPDATE ON TRANSIT CONTRACT REQUEST FOR PROPOSALS: Barbara O'Keeffe informed the Directors that the RFP was approved and issued April 27<sup>th</sup> and a mandatory pre-qualification meeting was held with two firms attending. The award will be presented to the Board of Supervisors on June 22<sup>nd</sup> and service will commence on July 6, 2010.
20. APPROVAL OF CLAIMS: Motion by Director Willard, second by Director Christison to approve the May claims in the amount of \$112,378.44. Carried 6-0 with 0 absent.
21. ADJOURN: With no further business, the meeting adjourned at 9:10 a.m.