

**TEHAMA COUNTY TRANSIT AGENCY
MEETING MINUTES
OF MAY 24, 2011**

Present: Directors'; Gary Strack; Ron Warner; Robert Christison; Bob Williams; George Russell and Robert Schmid. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director - Transportation.

15. **CALL TO ORDER:** The meeting was called to order at 8:53 a.m. by Chairman Gary Strack. All present.

16. **PUBLIC COMMENT:** No public comments;

17. **ANNOUNCEMENTS:**
Barbara O'Keeffe announced:

- Thanked Chairman for display of the TRAX banner at the March Madness Burnout.
- Caltrans headquarters did on-site inspection of vehicles at Paratransit which was passed.
- March 30th, Paratransit Services participated in Project Homeless Connect by providing service information to the public.
- Audit for Prop 1B CalEMA Transit Security Funds was cancelled due to travel restrictions placed upon State employees.
- Installation of cameras on 6 of the newest busses have been installed which were paid for by Prop 1B funds.
- Successful coordination with Amtrack and staff with the relocation of their stop located at the Bus & Ride in Red Bluff.

Gary Antone added that cameras installed in the busses are recording throughout the trips and/or use of the busses. This does not transmit back to the main office, but is downloaded later on an as needed basis.

18. **APPROVAL OF CLAIMS:** Motion by Director Warner, second by Director Williams to approve the claims in the amount of \$568,248.74. Carried 6-0 with 0 absent.

19. **ADJOURN:** With no further business, the meeting adjourned at 9:07 a.m.