

## TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF NOVEMBER 22, 2011

Directors': Ron Warner; Robert Schmid; George Russell; Gary Strack; Bob Williams; and Robert Christison.

Present at the meeting: Executive Director Gary Antone; Deputy Director of Transportation Barbara O'Keeffe

12. **CALL TO ORDER:** The Transit Agency Board was called to order at 8:59 a.m. by Vice-Chairman Robert Schmid with Director Ron Warner absent.
13. **PUBLIC COMMENT:** Joy Gifford, General Manager of Paratransit Services announced a meeting held at the Corning Senior Faire. Discussion of the METS ridership, for those that need medical transportation, and how the services could assist them.
14. **APPROVAL OF MINUTES:** Motion by Director Chistison, second by Director Strack to approve the September 27, 2011. Motion carried 5-0 with 1 absent.
15. **ANNOUNCEMENTS:** Barbara O'Keeffe, Deputy Director, made the following announcements;
  - No Transit Board Agency meeting in December
  - Holiday observance of Christmas will change the regional transit system service. There will be no TRAX or ParaTRAX service on Friday, December 23<sup>rd</sup>, Saturday, December 24<sup>th</sup>, and Monday, December 26<sup>th</sup>.
16. **APPROVAL OF THE 12<sup>TH</sup> ANNUAL TRAX LIGHTED TOUR OF CORNING:** Motion by Director Williams, second by Director Strack to approve the 12<sup>th</sup> annual TRAX Lighted Tour of Corning for Friday, December 16, 2011. Motion carried 5-0 with 1 absent.
17. **APPROVAL OF CLAIMS:** Motion by Commissioner Williams, second by Director Christison to approve the claims in the amount of \$218,671.45. Carried 5-0 with 1 absent.
18. **ADJOURN:** With no further business, the meeting adjourned at 9:04 a.m.