

**TEHAMA COUNTY TRANSIT BOARD MEETING
MINUTES OF SEPTEMBER 27, 2011**

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

12. **CALL TO ORDER:** The meeting was called to order by Chairman Warner at 9:36 a.m. Director Williams was absent.
13. **PUBLIC COMMENT:** None.
14. **APPROVAL OF MINUTES:** Motion by Director Schmidt, second by Director Strack to approve the August 30, 2011 minutes. Carried 5-0 with 1 absent.
15. **2010-2011 REPORT FOR TRAX AND PARATRAX:** Barbara O'Keeffe announced the increase ridership of 19.4% in TRAX. The increase was contributed to the cost of fuel and accessible routes. The cost increase of 28% in fuel was a concern, but we are pleased the cost per passenger has decreased to \$9.75. ParaTRAX ridership has decreased slightly. Cost per passenger decreased by \$0.32.

Bob Williams returned to the meeting.

16. **2010-11 REPORT FOR METS:** Barbara O'Keeffe discussed the oldest program that began public service with the generosity of volunteers. There were 975 rides covering 87,709 miles by volunteers. The average cost per passenger is \$47.28.
17. **APPROVAL OF CLAIMS:** Motion by Director Christison, second by Director Russell to approve the claims in the amount of \$112,665.67. Carried 6-0 with 0 absent.
18. **ADJOURN:** With no further business, the meeting adjourned at 9:43 a.m.