

**TEHAMA COUNTY TRANSIT AGENCY BOARD
MINUTES OF JUNE 26, 2012**

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

13. CALL TO ORDER: Chairman Warner called the meeting to order at 8:50 a.m.

14. PUBLIC COMMENT: None

15. APPROVAL OF MINUTES FOR APRIL 24, 2012: Motion by Director Strack, second by Director Christison to approve the April 24, 2012 minutes as presented. Carried 5-0 with 1 absent.

16. UPDATE ON TRAX: Barbara O’Keeffe discussed the transit shelter project purchased with economic stimulus dollars. An RFP for installation will be done for the 24 shelters purchased. Currently, a draft list of locations has been prepared for the TAC for review and discussion.

Barbara O’Keeffe announced that by the end of the fiscal year, TRAX will have exceeded the 100,000 total for ridership.

17. ADOPT RESOLUTION 2-2012 RECOMMENDING APPROVAL OF PRELIMINARY 2012/2013 TRANSIT BUDGET: Motion by Director Russell, second by Director Christison to adopt Resolution 2-2012 approval of preliminary 2012/2013 transit budget fund 117. Motion carried 5-0 with 1 absent.

18. APPROVAL OF CLAIMS IN THE AMOUNT OF \$212,953.30: Motion by Director Strack, second by Director Christison to approve the claims in the amount of \$212,953.30. Motion carried 5-0 with 1 absent.

Before adjourning, Staff thanked Director Warner for his 20+ years of service for the County.

19. ADJOURN: With no further business, the meeting adjourned at 9:03 a.m.