

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING MINUTES OF AUGUST 27, 2013

Present: Directors': Steve Chamblin; Gary Strack; Dennis Garton; Bob Williams; and Robert Schmid. Absent: Director Robert Christison. Also present: Gary Antone, Executive Director and Barbara O'Keeffe, Deputy Director-Transportation.

8. CALL TO ORDER: The meeting was called to order by Chairman Steve Chamblin at 9:11 a.m.
9. PUBLIC COMMENT: None
10. APPROVAL OF MINUTES: Motion by Director Garton, second by Director Williams to approve the June 25, 2013 minutes. Motion carried 5-0 with 1 absent.
11. 2012-2013 TRANSIT SYSTEM REPORT: Barbara O'Keeffe informed the Directors' that the ridership is up for the fourth year in a row; the \$7.40 cost per passenger is the lowest; and ParaTRAX ridership has decreased.
12. CLAIMS: Motion by Director Williams, second by Director Garton to approve the claims in the amount of \$226,021.37. Carried 5-0 with 1 absent.
13. ADJOURN: With no further business, the meeting adjourned at 9:15 a.m.