

TEHAMA COUNTY TRANSIT AGENCY BOARD
MEETING MINUTES OF JUNE 25, 2013

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

13. CALL TO ORDER: The meeting was called to order at 8:51 a.m. by Chairman Robert Schmid.
14. PUBLIC COMMENT: None
15. APPROVAL OF MINUTES: Motion by Director Christison, second by Director Garton to approve the April 30, 2013 and June 4, 2013 minutes. Motion carried 6-0 with 0 absent.
16. SALE LANE FIRE EVACUATION: Staff thanked Paratransit Services for response regarding the police department request for services during the fire.
17. TRAX RIDERSHIP: Barbara O'Keeffe informed the Directors that ridership has surpassed last years total annual ridership and continues to rise.
18. SHELTER UPGRADES: Barbara O'Keeffe updated the Board of the upgrade to the shelters funded by Prop 1B funding which is now completed.
19. APPROVAL OF CLAIMS: Motion by Director Williams, second by Director Strack to approve the claims in the amount of \$228,721.08. Carried 6-0 with 0 absent.
20. ADJOURN: