

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING OF MARCH 26, 2013

Present: Directors': Robert Schmid; Steve Chamblin; Dennis Garton; Bob Williams; Gary Strack; Robert Christison. Also present: Executive Director Gary Antone; Deputy Director-Transportation, Barbara O'Keeffe; Associate Transportation Planner, Sean Harrasser; Sr. Transportation Planner, Adam Hanson.

11. CALL TO ORDER: The meeting was called to order by Chairman Schmid at 8:44 a.m. All present, 1 vacant position.
12. PUBLIC COMMENT: None
13. APPROVAL OF MINUTES: Motion by Director Williams, second by Director Christison to approve the minutes for January 29, 2013. Carried 6-0 with 0 absent and 1 vacant position.
14. ANNOUNCEMENTS:
 - Christie Scheffer, Executive Vice President and Chief Operating Officer of Paratransit Services in Bremerton, Washington, is visiting Red Bluff. Paratransit Services is the contractor for Tehama County's transit system.

Barbara O'Keeffe congratulated Paratransit for their award of a contract in Nevada County that provides paratransit services or Dial-a-Ride. Staff has a long relationship with Paratransit Services. They have contracts with Glenn County, Susanville, Lake County and Calaveras and now Nevada County. Their non-profit organization focuses on meeting rural needs, using local employee's, and they are committed to the community.

15. TRAX SHELTER UPGRADE AND INSTALLATION INFORMATIONAL: Adam Hanson provided information on the various shelters installed with glass removed for the comfort of riders from the sun. The next project, with Prop 1B funding, will be 24 shelters installed at various locations. It is expected that this project will be in construction and completion by fall.

Director Williams questioned if there is advertising in the shelters.

Barbara O'Keeffe answered that there is not due to the Transit Development Plan, that when service commenced, we focused on the system itself. At some point in the future there could be a policy prior to advertising. This is a special district, as you know, and there have been discussions from local cities regarding advertising. Another response is that with the high

operating cost, we may, at some point, come forward with a demonstration project and advertise.

Director Williams added, we are discussing a trail system in the County and somewhere we could display a map of that trail system in the shelter or in the bus.

Director Garton questioned the promotion with Wi-Fi availability at the Red Bluff and Corning facility and use that as an advertising agent.

Barbara O’Keeffe answered by saying this can be a consideration, with funding available, to provide this service.

Adam Hanson completed his informational by saying that the Los Molinos shelter will be installed this week in response to a CalTrans request.

Director Garton added that the shelter being placed before the Board of Supervisors today, regarding the library location, you may want to reconsider that location.

Director Schmid questioned funding and installation for the 24 shelters and the fairground location, and Adam answered that they were funded by various bond funds.

Gary Antone added that shelters in the location must be complimentary to the fairground facility and we will be working through issues with CalTrans due to the State Highway location.

16. APPROVAL OF CLAIMS: Motion by Director Garton, second by Director Chamblin to approve the claims in the amount of \$322,442.44. Motion carried 6-0 with 0 absent and 1 vacant position.
17. ADJOURN: With no further business, the meeting adjourned at 9:01 a.m.