

TEHAMA COUNTY TRANSIT BOARD MEETING OF FEBRUARY 25, 2014

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

1. CALL TO ORDER: The meeting was called to order at 8:52 a.m. by Chairman Steve Chamblin. All present.
2. PUBLIC COMMENT: None
3. ANNOUNCEMENTS/CORRESPONDENCE: Barbara O'Keeffe presented a letter from the Federal Transit Administration requesting the Department of Transportation work with all sub recipients regarding how we respond to deviated fixed routes and comply with ADA requirements.
- 4.1 Adopt corrected Resolution 01-2014 Transportation Development Act Funds:

Motion by Director Williams, second by Director Garton to adopt Resolution 01-2014 Corrected Transportation Development Act Funds as presented. Carried 6-0 with 0 absent.
- 4.2 Approval of Claims: Motion by Director Williams, second by Director Garton to approve the claims in the amount of \$312,284.78.
5. Adjourn: With no further business, the meeting adjourned at 8:56 a.m.