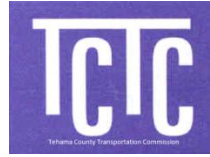


TEHAMA COUNTY TRANSIT AGENCY BOARD

Directors: Dennis Garton, Bob Williams, Robert Schmid, Robert Christison,
Steve Chamblin; Gary Strack

Alternates: City of Corning, Tony Cardenas; City of Red Bluff, Daniele Jackson

Gary Antone, Executive Director; Barbara O’Keeffe, Deputy Director - Transportation



1:30 PM Thursday, September 25, 2014

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96080

<http://www.co.tehama.ca.us>

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTAB created to conduct the people’s business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTAB provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker’s identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County

1. CALL TO ORDER

The meeting was called to order at 1:54 p.m. by Director Chamblin.

1. *Public Comment*

There was no public comment.

2. REGULAR ITEMS

1. Approval of June Minutes

Approval of June 6, 2014 Minutes

RESULT:	APPROVED [4 TO 0]
MOVER:	Robert Christison, Director
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Christison, Schmid, Chamblin, Garton
ABSTAIN:	Strack
ABSENT:	Williams
EXCUSED:	Jackson

2. TEHAMA COUNTY TRANSIT AGENCY BOARD – Executive Director

Informational item on the annual Consumer Price Index adjustment and minimum wage increase to the Agreement between County of Tehama and Paratransit Services for the Operation of Tehama Rural Area Express (TRAX), ParaTRAX, and Medical Transportation Service (METS).

3. TEHAMA COUNTY TRANSIT AGENCY BOARD - Deputy Director Barbara O'Keeffe

Update on Rancho Tehama Reserve (RTR) Test Routing. Accept Staff report as presented and accept next steps as proposed.

Lew Bietz, a resident of Rancho Tehama Reserve, read a letter written by Lupe Green, expressing appreciation for the TRAX pilot service. The residents of Rancho Tehama have been pleased with the pilot service and feel like it has provided a boost to the community. A Facebook page has been created by residents to provide TRAX information to the community.

Staff will be presenting proposed fares for the Rancho Tehama Route at the December 18 Transit Agency Board meeting.

RESULT:	APPROVED [4 TO 1]
MOVER:	Gary Strack, Director
SECONDER:	Robert Christison, Director
AYES:	Strack, Christison, Chamblin, Garton
NAYS:	Schmid
ABSENT:	Williams
EXCUSED:	Jackson

4. TEHAMA COUNTY TRANSIT AGENCY BOARD - Chairman

Approval of Claims and Warrants for May 2014-July 2014 in the amount of \$347,343.88.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Strack, Director
SECONDER:	Robert Christison, Director
AYES:	Strack, Christison, Schmid, Chamblin, Garton
ABSENT:	Williams
EXCUSED:	Jackson

3. ADJOURN

With no further business, the meeting adjourned at 2:02 p.m.