Tehama County Transit Agency Board

Chairman: Robert Christison Vice- Chair: Robert Schmid
Directors: Dennis Garton, Bob Williams,
Steve Chamblin; Doug Hatley
Alternates: City of Corning, Tony Cardenas; City of Red Bluff, Daniele Jackson

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

April 24, 2017 8:45 AM
Agenda

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. 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 Public Works, 9380 San Benito Ave., Gerber, CA.96035

1. **Call To Order**

2. **Public Comment**

   This time is set aside for citizens to address this Board 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. 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.

3. **Announcements**

   A) At the end of December two replacement buses were received and placed into service for TRAX and ParaTRAX as a result of Proposition 1B funds transit bond funds in the County Treasury.

   B) On March 1 2017, a Federal Administration Transit 5310 grant was submitted to continue the reimbursement of the ParaTRAX service operating expenses and notification of award is anticipated in June 2017.

   C) In accordance with December authorization, the 5310 Regional Transportation Planning Agency scoring for the North Valley Services replacement vehicle application to Caltrans was submitted.

D) On Tuesday, May 9, 2017 at 3:30 there will be a ceremony to dedicate the two bus shelters at the Shasta College Red Bluff campus in memory of Shasta College Instructor Linda McKay.

4. Approval of Minutes

Approve minutes from the February 27, 2017 Tehama County Transit Agency Board meeting.

5. Update on TRAX Veterans Pass

A) Informational Presentation on Success of TRAX Veterans Pass by Veterans Service Officer Kelly Osborne

B) Approval of Permanent TRAX Veterans Pass

6. Approval of Claims

Approve Tehama County Transit Agency Board claims in the amount of $304,748.83.

7. Adjourn