

Tehama County Transit Agency Board

Chairman: Doug Hatley Vice-Chair: Vacant

Directors: Dennis Garton, Bob Williams, Steve Chamblin, Robert Christison, Daniele Eyestone

Alternates: City of Corning, Vacant; City of Red Bluff, Kris Deiters

Timothy J. McSorley, Executive Director

Jessica Riske-Gomez, Interim Transportation Manager



December 17, 2018 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 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 and Introductions

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. Staff attended the 2018 Fall CalACT conference. The conference had an emphasis on increasing intermodal mobility through the use of technology.
- b. Update on LIFT event; please see overview in Background Information.
- c. Update regarding Request for Proposals for transit operations; please see overview in Background Information.

4. Approval of Minutes

Approve minutes from the July 23, 2018 and October 22, 2018 Tehama County Transit Agency Board meetings.

5. Approval of Claims

Request approval of Tehama County Transit Agency Board claims in the amount of \$152,134.53.

6. 2019 Tehama County Transit Agency Board Special Meeting Dates

Adopt the following Tehama County Transit Agency Board Special meeting dates:

- Monday, January 28, 2019, 8:45 AM
- Monday, March 25, 2019, 8:45 AM
- Monday, May 20, 2019, 8:45 AM
- Monday, July 22, 2019, 8:45 AM
- Monday, September 23, 2019, 8:45 AM
- Monday, November 25, 2019, 8:45 AM

7. Conflict of Interest Code Amendment for the Tehama County Transit Agency Board

- a. Request adoption of Resolution No. 8-2018 adopting the amended Conflict of Interest Code for the Tehama County Transit Agency Board.
- b. Authorization for staff to submit the amended Conflict of Interest Code for the Tehama County Transit Agency Board to the Board of Supervisors.

8. PepsiCo/Frito-Lay, Inc. Tenancy

Informational Presentation: Status of tenancy for PepsiCo/Frito-Lay Inc., located at 1515 Schwab Street, Red Bluff.

9. Adjourn