



Tehama County Transit Agency Board January 27, 2020 8:45 AM Agenda

Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96080
<http://www.co.tehama.ca.us>

Chairman: Doug Hatley Vice-Chair: Daniele Eyestone
Directors: Dennis Garton, Bob Williams, Steve Chamblin, Jim Bacquet

Timothy McSorley, Executive Director
Jessica Riske-Gomez, Transportation Manager

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 Deputy County Clerk 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 is requesting the Board of Supervisors at the January 28, 2020 meeting approve the purchase of two (2) Glaval buses using Local Transportation Funds. There has been a delay in the Federal funding for the 2018 order with no anticipated approval date. Additionally, the collision on Gerber Road and 99W on January 7, 2020 is necessitating an immediate purchase in order to maintain the current level of service to the public.

- b. Staff would like to announce that Wallis Design Studio Architects are currently compiling a cost estimate for Phase II of the Transit Facility upgrades. Their services were utilized for the first phase of the facility remodel which is predicted to be completed in April.

4. Approval of Minutes

Waive the reading and approve the minutes from the December 16, 2019 Tehama County Transit Agency Board meeting.

5. Approval of Claims

Approve Tehama County Transit Agency Board claims in the amount of \$576,476.48.

6. Transit Update

Informational Presentation regarding the success of ParaTRAX expansion of service area to 10-mile radius.

7. Federal Transit Administration (FTA) Section 5311

Approval of Resolution No. 01-2020 authorizing the Federal Funding under FTA Section 5311 with California Department of Transportation.

8. Low Carbon Transit Operations Program (LCTOP)

Approval of Resolution No. 02-2020 Authorizing the Execution of the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the following project: Tri-County Route.

9. Adjourn

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Tehama County Transit Agency Board meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.