

# Tehama County Transit Agency Board



## Minutes of July 27, 2020 Meeting

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

### 1. Call to Order and Introductions

Attendee Name	Title	Status
Daniele Eyestone	Director	Present
Doug Hatley	Director	Present
Jim Bacquet	Director	Present
Steve Chamblin	Director	Present
Bob Williams	Director	Present
Dennis Garton	Director	Present

Chairman Hatley called the meeting to order at 8:59 AM.

### 2. Public Comment

None.

### 3. Announcements

Chairman Hatley read the following announcements:

- a. Staff would like to announce the June TCTAB claims have been moved to the August meeting as the Special District's accountant is indisposed and is not scheduled to return to work until August.
- b. The Standard Agreement for CARES Act funding has been returned to Staff and we will begin the process of requesting reimbursements.
- c. A Call for Projects for the following Fiscal Year of CARES Act funding has opened. Tehama County has been allocated \$772,018 for the transit program. Staff is currently working through the application process.

### 4. Transit Ticket Disclaimer

Following comments.

Motion by Director Williams, second by Director Chamblin, to approve the new Tehama Rural Area eXpress (TRAX) ticket disclaimer regarding lost, stolen, or damaged tickets.

**RESULT:**       **Approved [Unanimous]**  
**MOVER:**        Bob Williams  
**SECONDER:**    Steve Chamblin  
**AYES:**         Eyestone, Hatley, Bacquet, Chamblin, Williams, Garton

## 5. Transit Agency Board Chairman and Vice Chairman

Motion by Director Chamblin, second by Director Garton, to elect Director Eyestone as the Chairman for Fiscal Year 2020/2021, effective August 24, 2020.

**RESULT:**       **Approved [Unanimous]**  
**MOVER:**        Steve Chamblin  
**SECONDER:**    Dennis Garton  
**AYES:**         Eyestone, Hatley, Bacquet, Chamblin, Williams, Garton

Motion by Director Chamblin, second by Director Garton, to elect Director Bacquet as the Vice Chairman for Fiscal Year 2020-2021, effective August 24, 2020.

**RESULT:**       **Approved [Unanimous]**  
**MOVER:**        Steve Chamblin  
**SECONDER:**    Dennis Garton  
**AYES:**         Eyestone, Hatley, Bacquet, Chamblin, Williams, Garton

## 6. Items for Future Agendas

None.

## 7. Closing Comments

Director Chamblin expressed his appreciation and thanked staff for the work done on the new website.

## 8. Adjourn

With no further business the meeting was adjourned at 9:03 AM.