

Tehama County Transit Agency Board



Minutes of February 27, 2017 Meeting

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

1. Call to Order

Attendee Name	Title	Status
Daniele Jackson	Alternate	Excused
Tony Cardenas	Alternate	Excused
Robert Schmid	Director	Present
Steve Chamblin	Director	Present
Bob Williams	Director	Excused
Dennis Garton	Director	Excused
Doug Hatley	Director	Present
Robert Christison	Director	Present

2. Public Comment

There was no public comment.

3. Announcements

- At the end of December, two replacement busses were received and placed into service for TRAX and ParaTRAX as a result of Proposition 1B funds transit bond funds.
- Tehama County Area on Aging Commission was provided information on the transit services.
- A Federal Transit Administration grant to continue the reimbursement funding for ParaTRAX is being finalized and notification is anticipated in June.
- In accordance with December authorization, North Valley Services vehicle replacement grant was certified and is consistent with the Coordinated Transit Plan.

4. Approval of Minutes

Motion by Director Schmid, second by Director Chamblin to approve the December 8, 2016 minutes as presented.

RESULT:	Approved [Unanimous]
MOVER:	Robert Schmid
SECONDER:	Steve Chamblin
AYES:	Schmid, Chamblin, Hatley, Christison
EXCUSED:	Jackson, Linnet, Williams, Garton

5. Summary of Activities for Current Fiscal Year

- Coordinated with the Paskenta Band of Nomlaki Indian on a technical assistance grant to implement transit services
- Transit presentation to Commission on Aging (Corning ParaTRAX needs)
- Purchased and received two replacement buses funded by Prop 1B
- Maximum award of \$300K augmented by additional \$170K for ParaTRAX operating assistance
- CMAQ funds for transit pilots extended to December 31, 2017 (Shasta and Rancho Tehama).
- Startup of Shasta College pilot
- RTR pilot performance metrics and outreach
- TRAX bus in RTR 4th of July Parade
- TRAX implementation of Veterans Pass and 65+ and over Lifetime pass
- ParaTRAX lowered age threshold lowered from 70 to 65
- TRAX participation in LIFT event
- TRAX shuttle to Corning Health and Resources Fair
- Repair of damaged shelter at Walgreens (collected \$5,982.02 -insurance paid 86.83%)
- Close out of first Low Carbon Transit Operation Program (LCTOP) cycle prior to the reporting period
- Transit website updates
- Created new transit passes with Quick Response code, which riders can scan with their smart phone linking to TRAX schedules.

6. Transit Report

Reports for ridership on the transit system including the METS volunteer driver program were presented to the Directors.

7. Tribal Coordination and Grant

On January 30, 2017, Director Williams, Caltrans Native American Liaison Vance and Staff met with Tribal Council Person Natasha Magana and Tribal Chief Financial Officer Mercer to coordinate and discuss the Tribes Community Transportation Associate of American (CTAA) grant application. The CTAA views every destination on or near a transit route as an economic opportunity to provide community access to goods and services. The grant submitted by the Tribe is consistent with the adopted Coordinated Transit Plan and Regional Transportation Plan.

8. Approval of Claims

Motion by Director Hatley, second by Director Chamblin to approve the Transit Agency Board claims in the amount of \$394,779.24

RESULT:	Approved [Unanimous]
MOVER:	Doug Hatley
SECONDER:	Steve Chamblin
AYES:	Schmid, Chamblin, Hatley, Christison
EXCUSED:	Jackson, Linnet, Williams, Garton

9. Adjourn

With no further business, the meeting adjourned at 9:17 a.m.