

Tehama County Transit Agency Board



Minutes of December 16, 2019 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	Absent
Steve Chamblin	Director	Present
Bob Williams	Director	Present
Dennis Garton	Director	Absent

Chairperson Hatley called the meeting to order at 8:45 AM.

2. Public Comment

None.

3. Announcements

Chairman Hatley made the following announcements:

- a. Staff has initiated the Annual Unmet Transit Needs process. Surveys will be available online at taketrax.com, on the buses, at Red Bluff, Los Molinos, and Corning Libraries and Chambers of Commerce, Paratransit Services, and the Public Works office in Gerber.
- b. The Tehama County Board of Supervisors approved the contract award for the TRAX program. Paratransit Services will continue to manage the operation of the Tehama County transit program and associated facilities through 2025.

4. Approval of Minutes

Motion by Director Williams, second by Director Eyestone, to waive the reading and approve the minutes from the November 25, 2019 Tehama County Transit Agency Board meeting.

RESULT: **Approved [Unanimous]**
MOVER: Bob Williams
SECONDER: Daniele Eyestone
AYES: Daniele Eyestone, Doug Hatley, Steve Chamblin, Bob Williams
ABSENT: Jim Bacquet, Dennis Garton

5. Approval of Claims

Following comments.

Motion by Director Chamblin, second by Director Eyestone, to approve Tehama County Transit Agency Claims in the amount of \$232,117.63.

RESULT: **Approved [Unanimous]**
MOVER: Steve Chamblin
SECONDER: Daniele Eyestone
AYES: Daniele Eyestone, Doug Hatley, Steve Chamblin, Bob Williams
ABSENT: Jim Bacquet, Dennis Garton

6. Approval of 2020 Meeting Schedule

Motion by Director Chamblin, second by Director Eyestone, to approve the 2020 Tehama County Transit Agency Board regular meeting dates:

- Monday, January 27, 2020, 8:45 AM
- Monday, February 24, 2020, 8:45 AM
- Monday, March 23, 2020, 8:45 AM
- Monday, April 27, 2020, 8:45 AM
- Monday, May 18, 2020, 8:45 AM
- Monday, June 22, 2020, 8:45 AM
- Monday, July 27, 2020, 8:45 AM
- Monday, August 24, 2020, 8:45 AM
- Monday, September 28, 2020, 8:45 AM
- Monday, October 26, 2020, 8:45 AM
- Monday, November 23, 2020, 8:45 AM
- Monday, December 28, 2020, 8:45 AM

RESULT: **Approved [Unanimous]**
MOVER: Steve Chamblin
SECONDER: Daniele Eyestone
AYES: Daniele Eyestone, Doug Hatley, Steve Chamblin, Bob Williams
ABSENT: Jim Bacquet, Dennis Garton

7. SSTAC Member Application

Transportation Manager Jessica Riske-Gomez expressed thanks toward Associate Transportation Planner Maeve Kellogg. She stated Ms. Kellogg has been recruiting members for over a year and the Council welcomes Cara Zweerus from the Department of Social Services as a representative of local social service provider.

In response to Director Eyestone, Ms. Kellogg stated staff has filled nine (9) of the 11 positions and there are two open positions.

Following additional discussion, Motion by Director Williams, second by Director Chamblin, to approve the acceptance of the application and authorization for staff to fill the vacant position.

RESULT:	Approved [Unanimous]
MOVER:	Bob Williams
SECONDER:	Steve Chamblin
AYES:	Daniele Eyestone, Doug Hatley, Steve Chamblin, Bob Williams
ABSENT:	Jim Bacquet, Dennis Garton

8. Designated Authority

Motion by Director Eyestone, second by Director Williams, to adopt Resolution No. 07-2019: Designated Authority authorizing the Executive Director or Transportation Manager to sign documents related to transit funding.

RESULT:	Approved [Unanimous]
MOVER:	Daniele Eyestone
SECONDER:	Bob Williams
AYES:	Daniele Eyestone, Doug Hatley, Steve Chamblin, Bob Williams
ABSENT:	Jim Bacquet, Dennis Garton

9. Adjourn

With no further business, the meeting was adjourned at 8:51 AM.