

TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson Robert Christison, Vice Chair Ron Warner

Directors Dan Irving (Forrest Flynn RB Alternate), George Russell, Gary Strack, Charles Willard

Tuesday, December 18, 2007 at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96035

| Item # | Description | Presenter | Status |
|--------|--|---------------------|--------|
| 12 | Call TCTAB Meeting to Order | Chairperson | A |
| 13 | Approval of November 20, 2007 Minutes | Chairperson | A |
| 14 | Public Comment | Chairperson | I |
| 15 | Announcement: 8 th Annual TRAX Tour of Corning Christmas lights on Friday, December 21, 2007 at 7:00 at the Corning Transportation Center | Transit Manager | I |
| 16 | Approval of Claims and Warrants | Chairperson | A |
| | AT&T METS 800# 11/1-11/30/07 | \$ 7.04 | |
| | AT&T METS 2200# 9/1-10/10/07 | \$ 25.68 | |
| | AT&T METS 2200# 10/1-11/10/07 | \$ 29.74 | |
| | Tri County Newspapers Advertisement | \$ 32.50 | |
| | Umpqua Bank/METS Impress Acct 11/07/07-11/14/07 | \$ 1,008.86 | |
| | Umpqua Bank/METS Impress Acct 11/19/07-11/26/07 | \$ 1,322.16 | |
| | Paratransit Services Engine Replacement Bus #954 | \$13,506.00 | |
| | Paratransit Services TRAX/ParaTRAX Service/Fuel/Farebox Nov 2007 | \$85,516.02 | |
| | Paratransit Services TRAX/ParaTRAX Service/Fuel/Farebox Oct 2007 | \$85,996.42 | |
| | Total | \$187,444.42 | |
| 17 | Next TCTAB Meeting February 5, 2008 | Chairperson | I |
| 18 | Adjourn | Chairperson | A |

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the Directors' created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. PUBLIC COMMENT-This time is set aside for citizens to address the Board on any item of interest to the public that is within the subject matter jurisdiction of TCTAB provided the matter is not on the agenda or pending before Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speakers' identity is purely voluntary during the public comment period.