

# TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson Gary Strack, Vice Chair Robert Christison  
Directors Dan Irving, George Russell, Ron Warner, Charles Willard

Tuesday, June 19, 2007 at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96035

Item #	Description	Presenter	Status
11	Call TCTAB Meeting to Order	Chairperson	A
12	Approval of May 2007 Minutes	Chairperson	A
13	Public Comment	Chairperson	I
14	TRAX Annual Summer Pass	Transit Manager	I
15	Adopt Resolution 1-2007: Recommend Approval of Preliminary 2007-2008 Transit Budget Fund 117 to the Tehama County Board of Supervisors	Transit Manager	A
16	Adopt Resolution 2-2007: County of Tehama Transportation Development Act Funds (Transit Operations) Financial Statements for Fiscal Year 2005-2006	Transit Manager	A
17	Adopt Resolution 3-2007: Transition to Regional Transit System	Transit Manager	A
18	Update on the Transit Contract Extension	Transit Manager	I
19	TCTAB Claims and Warrants	Chairperson	A
	AT&T METS 800# 250-429-3125 5/1-5/31/07	\$ 7.08	
	JP Office Products Inv#037454 Mets Stamp Umpqua Bank	\$ 20.32	
	AT&T/MCI METS 2200# 3/1-4/10/07	\$ 25.69	
	Deer Creek Broadcasting Inv#66399 KHHZ 4/21-4/30/07	\$ 440.00	
	Deer Creek Broadcasting Inv#66398 KMXI 4/21-4/30/07	\$ 480.00	
	Deer Creek Broadcasting Inv#66881 KHHZ 5/5 - 5/27/07	\$ 540.00	
	Deer Creek Broadcasting Inv#66880 KMXI 5/5 - 5/27/07	\$ 600.00	
	RegentCommunications,Inc.Inv#59993 RadioAds 4/9,10,11,14,15,16,17,18,21,22	\$ 645.00	
	Radio Chico Inv #60891 KALF Radio Ads 5/8 - 5/21/07	\$ 650.00	
	Umpqua Bank/METS Impress Acct 4/25/07-05/08/07	\$ 1,266.33	
	Red Bluff Daily News Internet Website/Fix 5 Ads 4/1-4/24/07	\$ 1,469.86	
	Umpqua Bank/METS Impress Acct 5/09/07-05/29/07	\$ 1,833.91	
	Paratransit Services Inv #81-060703 Engine Replacement for #957	\$ 13,506.00	
	Paratransit Services ParaTrax Inv #81-030702 Serv/Fuel/Farebox May 07	\$ 24,857.04	
	Paratransit Services Trax Inv #81-050701 Serv/Fuel/Farebox May 07	\$ 59,183.94	
	<b>Total</b>	\$ 105,525.17	
20	Adjourn TCTAB Meeting	Chairperson	A

This meeting conforms to the new 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. PUBLIC COMMENT-This time is set aside for citizens to address the TCTAB 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 TCTAB. 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.