

TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson Ron Warner, Vice Chair George Russell; Directors' Dan Irving, Gary Strack, Robert Christison,
Charles Willard Dan Irving (or Alternates Forrest Flynn or Jim Byrne)

Tuesday, December 16, 2008 at 8:30 a.m.

Tehama County Board of Supervisors Chambers
727 Oak Street, Red Bluff, CA 96035

AGENDA

Item #	Description	Presenter	Status
16	Call Meeting to Order	Chairperson	A
17	Approval of September 16, 2008 Minutes	Chairperson	A
18	Public Comment	Chairperson	I
19	Announcements: TRAX Tour of Christmas lights Friday, Dec. 19 th at 7 pm Corning Today: New Minivan for ParaTRAX is displayed in the parking lot	Deputy Director Public Works Transportation	I
20	Transit Year End Report for FY 2007-2008 and update provided on TRAX Senior & Veteran discounts and ParaTRAX for Seniors (70 and over)	Deputy Director Public Works Transportation	I
21	Closing of Public Funds Account for METS and the Return of Deposited Funds	Deputy Director Public Works Transportation	A
22	Resolution 4-2008 Adopting 2006-2007 TCTAB Management Letter and Financial Statements	Deputy Director Public Works Transportation	A
23	Request approval to declare the following transit vehicles as surplus: 1995 Blue Bird Bus (#67815), 1995 Chevy Van (#24365), 1999 Ford Van (#20330), 2002 IHC Bus (#60030) Authorize the County Purchasing Dept. to sell at public auction	Deputy Director Public Works Transportation	A
24	Approval of Claims and Warrants in the amount of \$596,871.30	Chairperson	A
25	Adjourn TCTAB Meeting-Next meeting on February 10, 2009 Note: January Meeting Cancelled	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 this Board/Committee on any item of interest to the public that is within the subject matter jurisdiction of the TCTAB provided the matter is not on the agenda or pending before this Board/Committee. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period. Any written materials related to an open session item on this agenda that are submitted to the Clerk/Recording Secretary less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Public Works, 9380 San Benito Ave., Gerber, CA. 96035