

# 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, February 5, 2008 at 8:30 a.m.

Tehama County Board of Supervisors Chambers

633 Washington Street, Red Bluff, CA 96035

| Item # | Description  | Presenter          | Status |
|--------|--|--------------------|--------|
| 10     | Call TCTAB Meeting to Order  | Chairperson        | A      |
| 11     | Approval of December 18, 2007 Minutes  | Chairperson        | A      |
| 12     | Public Comment   | Chairperson        | I      |
| 13     | Increase of METS Volunteer Driver Reimbursement Rate and Program Update        | Transit Manager    | I      |
| 14     | Approval of Claims and Warrants  | Chairperson        | A      |
|        | AT&T METS 800# 250-429-3125 12/1/07 - 12/31/07                                 | \$ 7.09            |        |
|        | AT&T METS 800# 250-429-3125 1/1/08 - 1/31/08                                   | \$ 7.12            |        |
|        | Consultant, Stetson, Micah P. IP Address Changed for TakeTrax.com .25@ \$80/hr | \$ 20.00           |        |
|        | AT&T/MCI METS 2200# 12/1/07 - 1/10/08  | \$ 24.02           |        |
|        | Umpqua Bank/METS Impress Acct 1/8/08-01/16/08                                  | \$ 1,160.03        |        |
|        | Umpqua Bank/METS Impress Acct 12/19/07-1/7/08                                  | \$ 1,162.62        |        |
|        | Umpqua Bank/METS Impress Acct 11/27/07-12/18/07                                | \$ 1,353.30        |        |
|        | Paratransit Services TRAX/ParaTRAX December 2007 and Lighted Tour              | \$82,603.31        |        |
|        | <b>Total</b>   | <b>\$86,337.49</b> |        |
| 15     | Adjourn TCTAB Meeting, Next TCTAB Meeting on March 18, 2008                    | 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.