

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, March 18, 2008 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 February 5, 2008 Minutes	Chairperson	A
14	Public Comment and Announcements	Chairperson	I
15	Adopt Resolution 1-2008: Authorization to Proceed with Transit Operations Request for Proposal (RFP) and Contractor Selection Process	Transit Manager	A
16	Approval of Claims and Warrants	Chairperson	A
	AT&T METS 800# 250-429-3125 2/1/08 - 2/29/08	\$ 6.09	
	AT&T/MCI METS 2200# 1/1/08 - 2/10/08	\$ 16.02	
	City of Red Bluff ParaTrax Newsletter Jan/Feb/March 2008	\$ 30.00	
	Corning Observer Ads 12/5 - 1/30/08 PO#39259	\$ 792.54	
	Umpqua Bank/METS Impress Acct 1/30/08-2/13/08	\$ 1,072.66	
	Umpqua Bank/METS Impress Acct 1/22/08-1/29/08	\$ 1,229.21	
	Paratransit Services TRAX/ParaTRAX February 2008 Inv#81-020802	\$ 83,768.77	
	Paratransit Services TRAX/ParaTRAX January 2008 Inv#81-010801	\$ 84,670.27	
	Total	\$ 171,585.56	
17	Next TCTAB Meeting April 15, 2008	Chairperson	I
18	Adjourn TCTAB	Chairperson	A

This meeting conforms to the new Brown Act Open Meeting Requirements, in that actions and deliberations of the Commission 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 Commission 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.