

TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

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

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

Tehama County Board of Supervisors Chambers

727 Oak Street, Red Bluff, CA 96035

Item #	Description	Presenter	Status
15	Call Meeting to Order	Chairperson	A
16	Approval of June 17, 2008 Minutes	Chairperson	A
17	Public Comment and Announcements- 1. Year end transit reports to be submitted next meeting	Chairperson	I
18	Transit Policy Decisions	Transit Manager	A
19	Informational presentation on new TRAX riders guide	Transit Manager	I
20	Adopt Resolution 3-2008: Concur with Tehama County Board of Supervisors on the Adoption of the 2008-2009 Transit Budget Fund 117	Transit Manager	A
21	Approval of Claims and Warrants	Chairperson	A
22	Adjourn TCTAB Meeting-Next meeting is on October 21, 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 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