TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson Ron Warner, Vice Chair George Russell; Directors: Gary Strack, Robert Christison, Charles Willard and Jim Byrne(or Alternate Forrest Flynn)

Tuesday, April 21, 2009 at 8:15 a.m.

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

AGENDA

Item #	Description	Presenter	Status
17	Call Meeting to Order	Chairperson	A
18	Approval of Minutes for March 3, 2009	Chairperson	A
19	Public Comment	Chairperson	I
20	Announcements: The Corning Senior Center orchestrated field trip to Red Bluff Senior Center using TRAX on March 19 th . Twenty-two seniors participated in this event. Seven new shelters have been installed in Corning	Deputy Director of Transportation	I
21	Information on Final FTA 5311 ARRA Application and Open Meeting for Public Comment on Proposed Project Approve Resolution 2-2009: Federal Transit Administration (FTA) Economic Stimulus Project	Deputy Director of Transportation	A
22	Claims in the amount of \$115,921.78	Chairperson	A
25	Adjourn- Next TCTAB meeting is Tuesday, May 19 th , 2009	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