

TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

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

TUESDAY, July 28, 2009 – 8:30 A.M.

TEHAMA COUNTY BOARD OF SUPERVISORS CHAMBERS

727 OAK STREET, RED BLUFF, CA 96080

AGENDA

Item #	Description	Presenter	Status
12	Call to Order	Vice Chair	A
13	Approval of June 30, 2009 Minutes	Vice Chair	A
14	Public Comment	Vice Chair	I
15	Invite Transit Directors and members of the public to board a new TRAX bus in the parking lot of the Administration building. A brief information discussion will summarize the features, cost, benefits and funding source (Prop 1 B bond funds – Public Transportation Modernization Improvement Service Enhancement Account) Presentation will be made inside the air conditioned TRAX bus	Deputy Director	I
16	Approval of Claims in the amount of \$478,647.31	Vice Chair	A
17	Adjourn- Next Meeting September 1, 2009	Vice Chair	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