

# **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, June 30, 2009 – 8:30 A.M.**

**TEHAMA COUNTY BOARD OF SUPERVISORS CHAMBERS**

**727 OAK STREET, RED BLUFF, CA 96035**

## **AGENDA**

<b>Item #</b>	<b>Description</b>	<b>Presenter</b>	<b>Status</b>
15	Call to Order	Chairperson	A
16	Approval of May 19, 2009 Minutes	Chairperson	A
17	Public Comment	Chairperson	I
18	Adopt Resolution 2-2008: Recommend Approval of Preliminary 2009-2010 Transit Budget Fund 117 to Tehama County Board of Supervisors	Deputy Director	A
19	Adopt Resolution 3- 2009 Tehama County Transportation Development Act Funds (Transit and Non Transit) Financial Statements for 2007-08	Deputy Director	A
20	Approval of Claims in the amount of \$231,861.95	Chairperson	A
21	Adjourn- Next Meeting July 28, 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