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, March 3, 2009 at 8:30 a.m.

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

AGENDA

| Item # | Description | Presenter | Status |
|---------|---|--------------------------------------|--------|
| 16 | Call Meeting to Order | Chairperson | A |
| 17 | Approval of Minutes for December 16, 2008 | Chairperson | A |
| 18 | Public Comment | Chairperson | I |
| 19 | Announcements: New Riders Guide is ready to be advertized for printing Two of the new shelters have been installed at Social Services in Red Bluff with many more to come | Deputy Director of Transportation | I |
| / / / / | Adopt Resolution 1-2009 Authorization to Proceed on Federal Transit Administration Economic Stimulus Project | Deputy Director of Transportation | A |
| 21 | Claims in the amount of \$318,571.58 | Chairperson | A |
| 25 | Adjourn- Next TCTAB meeting is Tuesday, April 21st | 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