## **TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)**

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

## TUESDAY, March 30, 2010 – 8:30 A.M. TEHAMA COUNTY BOARD OF SUPERVISORS CHAMBERS 727 OAK STREET, RED BLUFF, CA 96080

## AGENDA

| Item # | Description  | Presenter       | Status |
|--------|--|-----------------|--------|
| 10     | Call to Order  | Chairperson     | А      |
| 11     | Approval of Minutes: February 9, 2010  | Chairperson     | А      |
| 12     | Public Comment   | Chairperson     | Ι      |
| 13     | Announcements: No April Transit Policy Advisory Committee or<br>Transit Agency Board Meeting<br>Caltrans will inspect 3 minivans purchased with Federal Transit<br>Funds (FTA section 5310)<br>Caltrans will also audit the American Recovery & Reinvestment<br>Act (ARRA) transit documents | Deputy Director | Ι      |
| 14     | Audit by the Department of Finance of Prop 1B California<br>Emergency Management Agency - Transit Security Grant funds<br>(Prop 1B bond funds for transit security   | Deputy Director | Ι      |
| 15     | Update on Transit Facility Study   | Deputy Director | Ι      |
| 16     | Update on Transit Contract Request for Proposal  | Deputy Director | Ι      |
| 17     | Approve TCTAB Claims in the amount of \$ 196,229.85  | Chairperson     | А      |
| 18     | Adjourn—Next TCTAB meeting is May 18, 2010   | Chairperson     | А      |

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