TEHAMA COUNTY TRANSIT AGENCY BOARD (TCTAB)

Chairperson: Ron Warner; Vice Chair Robert Schmid; Directors; Robert Christison; Gary Strack; Bob Williams; George Russell

TUESDAY, April 24, 2012 8:15 A.M. TEHAMA COUNTY BOARD OF SUPERVISORS CHAMBERS 727 OAK STREET, RED BLUFF, CA 96080

AGENDA

| Item # | Description | Presenter | Status |
|--------|---|-----------------|--------|
| 13 | Call to Order | Chairperson | A |
| 14 | Public Comment | Chairperson | I |
| 15 | Approval of Minutes for February 28, 2012 | Chairperson | A |
| 16 | Transit Update: ARRA reporting has been completed. Formal confirmation from Caltrans Division of Mass Transportation is expected by the end of the April. May is National Clean Air Month and the regional transit system may have an opportunity to participate in a promotional event | Deputy Director | I |
| 17 | Adopt Resolution 01-2012 Tehama County Transportation Development Act Funds (Transit and Non-Transit) Financial Statements as of June 30, 2011 | Deputy Director | A |
| 18 | Approve TCTAB Claims in the amount of: \$322,691.21 | Chairperson | A |
| 19 | Adjourn Meeting: Next meeting will be at 8:15 AM, on Tuesday, June 26, 2012 | 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