TEHAMA COUNTY TRANSIT AGENCY BOARD

Chairperson: Steve Chamblin; Vice Chairperson: Gary Strack Commissioners: Dennis Garton, Bob Williams, Robert Schmid, Robert Christison Alternates: City of Corning, Tony Cardenas; City of Red Bluff, Daniele Jackson

Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director - Transportation



8:00 AM Tuesday, April 29, 2014

Tehama County Board of Supervisors Chambers 727 Oak Street, Red Bluff, CA 96080 http://www.co.tehama.ca.us

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

- I. CALL TO ORDER
- **II. PUBLIC COMMENT PERIOD**
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
 - 1. Approval of February 25, 2014 Minutes

V. REGULAR ITEMS

- 1. Informational Item: TRAX Pilot Routes Route Test Runs & Fare Grace Period
- 2. Public Hearing to Receive Comments and Approve Proposed TRAX Fare Increases
- 3. Adopt Resolution No. 02-2014: Tehama County TDA Funds Financial Statements as of June 30, 2013
- 4. Approve Claims for February 2014-March 2014 in the amount of \$214,855.14

VI. ADJOURN