

# 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, June 24, 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

## 1. CALL TO ORDER

## 2. PUBLIC COMMENT PERIOD

## 3. ANNOUNCEMENTS

## 4. APPROVAL OF MINUTES

1. TEHAMA COUNTY TRANSIT AGENCY BOARD - Chairman: Approval of April 29, 2014 Minutes

Approve the April 29, 2014 Minutes

## 5. REGULAR ITEMS

1. TEHAMA COUNTY TRANSIT AGENCY BOARD - Deputy Director Barbara O'Keeffe
  - a) Approve Resolution No. 03-2104 Adopting Transit Title VI Program
  - b) Authorize the Executive Director to execute and process documents related to the Title VI Program
2. TEHAMA COUNTY TRANSIT AGENCY BOARD - Deputy Director Barbara O'Keeffe
  - a) Public Hearing: overview of proposed transit cash fare increases, and receive public comment
    - TRAX City/Local Routes: 50¢ to \$1.00 (Increase of 50¢)
    - TRAX Regional Routes: \$1.50 to \$2.50 (Increase of \$1.00)

- TRAX Monthly Pass: \$30.00 to \$40.00 (Increase of \$10.00)
- TRAX Discounted Monthly Pass: \$20.00 to \$30.00 (Increase of \$10.00)
- ParaTRAX Advanced Reservation: \$1.50 to \$2.50 (Increase of \$1.00)
- ParaTRAX Same Day Service: \$2.00 to \$3.00 (Increase of \$1.00)
- b) Approve fare increase authorizing the Executive Director to implement the new fare structure effective July 1, 2014.

3. TEHAMA COUNTY TRANSIT AGENCY BOARD - Deputy Director Barbara O'Keeffe

Extend the Route Testing for Rancho Tehama Reserve Pilot Program until full funding is received, during the first quarter of the new fiscal year, from California Mitigation Air Quality (CMAQ) Funds for the pilot program

4. TEHAMA COUNTY TRANSIT AGENCY BOARD - Chairman

Request approval of claims for April - June 2014 in the amount of \$404,117.57

## **6. ADJOURN**