

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING MINUTES OF APRIL 17, 2007

Present Directors': Gary Strack; Robert Christison; Dan Irving; George Russell; Ron Warner; Charles Willard. Also present: Barbara O'Keeffe, Transit Manager.

14. **CALL TO ORDER:** The meeting was called to order by Chairman Gary Strack at 9:12 a.m.
15. **APPROVAL OF APRIL 3, 2007 MINUTES:** Motion by Director Russell and second by Director Warner to approve the April 3, 2007 minutes. Carried 6-0 with 0 absent.
16. **PUBLIC COMMENT:** None
17. **SPARE THE AIR TRANSIT PROMOTION:** Barbara O'Keeffe discussed the coordination with Tehama and Butte Counties promoting air quality and public transit awareness by offering free rides on our regional transit systems, TRAX and B-Line. This promotion is being conducted in cooperation with the County Air Pollution Control District from Butte and Tehama.

Allan Abbs, added that the air pollution monitoring systems in Tehama County is not as extensive as others in California. The Save the Air Day questions from residence are difficult to answer at times.

18. **TRANSIT MIDYEAR REPORT:** Barbara O'Keeffe updated the Directors regarding the promotion of Joy Gifford to the position of General Manager. Joy Gifford has been with Paratransit 8-years. The planning and developments with regard to the regional transit system, have been aggressive in searching out state funding. A current feasibility study is examining expenses with regard to existing facilities. The Transit Development Plan will update the project list providing a guide to growth and expansion of regional transit system during the next 5-year period. With grant funding of \$82,000, the routing will be developed and connect to surrounding counties using federal dollars.

Barbara O'Keeffe reviewed provided information with regard to promotional activities and system improvements.

Discussions reviewed the past ridership of dial-a-ride and Paratransit transitions.

19. **CLAIMS AND WARRANTS:** Motion by Director Willard and second by Director Warner to approve the claims in the amount of \$91,628.57. Carried 6-0 with 0 absent.
20. **ADJOURN:** With no further business, the meeting adjourned at 9:31 a.m.