

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING OF  
AUGUST 21, 2007**

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

10. **Call to Order**: The meeting was called to order at 9:39 a.m. by Chairman Christison.
11. **Approval of July 2007 Minutes**: Motion by Director Warner and second by Director Russell to approve the July 17, 2007 minutes. Carried 6-0 with 0 absent.
12. **Public Comment**: None
13. **Notification of Transit Grant Awards**: Barbara O'Keeffe announced additional funding was brought in by two Federal Transit Administration Grants, for shelter and bus stop improvements totaling \$99,840. For marketing outreach the total received was \$30,350. With a total of 40 grants submitted, Transportation was one of twenty that received funding. A professional development grant received \$49,930 allowing the Staff and TAC members participation in Environmental Systems Research Institute, Inc. conferences.
14. **Claims**: Motion by Director Russell and second by Director Warner to approve the claims submitted in the amount of \$93,355.60. Carried 6-0 with 0 absent.
15. **Adjourn**: With no further business the meeting adjourned at 9:38 a.m.