

**TEHAMA COUNTY TRANSIT BOARD
MINUTES OF JULY 17, 2007 MEETING**

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

10. **CALL TO ORDER:** The meeting was called to order at 9:12 a.m. by Chairman Christison.
11. **APPROVAL OF MINUTES:** Motion by Director Strack and second by Director Warner to approve the June 19, 2007 minutes as presented. Carried 6-0 with 0 absent.
12. **PUBLIC COMMENT:** None.
13. **TRAX ANNUAL SUMMER PASS:** Barbara O'Keeffe discussed the status of three month summer pass. Regular riders, youth and seniors take advantage of this program.

Discussions continued regarding the number of passes sold.

14. **PUBLIC HEARING FOR COMMENT ON 5311 FTA GRANTS FOR BUS WASH, BUS STOP AND MARKETING FUNDS:** Chairman Christison open public Hearing on 5311 FTA Grant.

Barbara O'Keeffe informed the Directors of grants submitted in June to the Federal Transit Administration (FTA) and welcomed public comment regarding the applications.

Commissioner Warner requested a Bus shelter to be placed in the Gerber area.

Chairman Christison requested public comments. No Public Comments.

Chairman Christison closed public hearing.

15. **CLAIMS:** Motion by Director Strack and second by Director Irving to approve the claims in the amount of \$85,245.83. Carried 6-0 with 0 absent.
16. **ADJOURN:** With no further business the meeting adjourned at 9:18 a.m.