

**TEHAMA COUNTY TRANSIT BOARD
MINUTES OF JUNE 19, 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.

11. **CALL TO ORDER:** The meeting was called to order at 8:59 a.m. by Chairman Strack.
12. **APPROVAL OF MINUTES:** Motion by Director Willard and second by Director Christison to approve the May 15, 2007 minutes as presented. Carried 6-0 with 0 absent.
13. **PUBLIC COMMENT:** None.
14. **TRAX ANNUAL SUMMER PASS:** Barbara O'Keeffe discussed the three month for the price of a two month pass. Regular riders, youth and seniors take advantage of this program.

Barbara O'Keeffe thanked Daryl Baker, Operations Manager and Pam, Office Manager of Paratransit for their efforts in the program.

Discussions continued regarding the number of passes sold.

15. **ADOPTION OF RESOLUTION 1-2007:** Barbara O'Keeffe informed the Directors of the future merging of the Transit and Paratransit budget which will be returned at a later date for adoption.

Motion by Director Russell and second by Director Christison to recommend approval of the preliminary 2007-2008 Transit Budget Fund 117 to the Board of Supervisors. Motion carried 6-0 with 0 absent.

16. **ADOPTION OF RESOLUTION 2-2007:** Motion by Director Warner and second by Director Willard to approve Resolution 2-2007 County of Tehama Transportation Development Act Funds Financial Statements for Fiscal Year 2005-2006.

Director Willard questioned the period of time R.J. Riccardi, Inc. has performed this audit.

Barbara O'Keeffe answered that the last fiscal year has been reached and an Request for Proposals will be done for future audits.

17. **ADOPTION OF RESOLUTION 3-2007:** Barbara O’Keeffe added this action formalizes actions taken by the Board in May. With the adoption of the preliminary budget, beginning fiscal year 2007-2008, the regional transportation system will consist of two programs. TRAX, the fixed route, complying with the ADA, and ParaTRAX for disabled only in the greater Red Bluff area.

Director Russell questioned the “regional” areas of the County. Barbara O’Keeffe answered the County and incorporated Cities.

Executive Director Antone added, this does set us in a position to make the next step easier. In future meetings, information will be coming forward with regard to reaching outside of Tehama County, that requests and needs have been seen.

Motion by Director Warner and second by Director Christison to approve Resolution 3-2007, a Transition to Regional Transit System. Motion carried 6-0 with 0 absent.

18. **UPDATE ON TRANSIT CONTRACT EXTENSION:** Barbara O’Keeffe provided an update regarding recommendations by the TPAC, comprised of City Managers, Public Works Director, and a representative from the Social Service Transportation Council. The existing contract language allows the provider to extend the service for 2007-2008, but will go out for quotes for the 2008-2009 fiscal year.
19. **CLAIMS:** Motion by Director Willard and second by Director Warner to approve the claims in the amount of \$105,525.17. Carried 6-0 with 0 absent.
20. **ADJOURN:** With no further business the meeting adjourned at 9:11 a.m.