

TEHAMA COUNTY TRANSIT BOARD
MINUTES OF MAY 15, 2007

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

10. **CALL TO ORDER:** Chairman Strack called the meeting to order at 9:00 a.m.
11. **APPROVAL OF MINUTES:** Motion by Director Warner and second by Director Russell to approve the April 17, 2007 minutes. Carried 6-0 with 0 absent.
12. **PUBLIC COMMENT:** None
13. **RECOMMENDATION FROM TPAC TO UPDATE AND EXTEND THE TRANSIT OPERATIONS CONTRACT:** Gary Antone informed the Board that due to activities in the County and location of a new site for transit, the RFP for a contractor will be delayed and determined a detriment to the current system. It is recommended that an extension be provided to the current provider until such time as staff can pursue other options.

Motion by Director Russell and second by Director Warner to authorize the Executive Director and Staff to prepare and submit to the Board of Supervisors, a three year extension to the current provider, Paratransit Services. Motion carried 6-0 with 0 absent.

14. **TRANSIT POLICY ADVISORY COMMITTEE (TPAC) RECOMMENDATION REGARDING THE REGIONAL TRANSIT SYSTEM:** Gary Antone discussed the efforts to establish the transit system into a regional system. The transit system would not be segmented, but operating as a whole entity. Funding would be "off the top" from the LTF dollars that come in. Streets and road local agency distribution would be July 1st rather than spreading them out through the whole year.

Motion by Director Warner and second by Director Christison to accept the recommendation from the Transit Policy Advisory Committee of transition to a regional transit system. Carried 6-0 with 0 absent.

15. **PROMOTIONAL OPPORTUNITY FOR TRAX:** Gary Antone advised the Directors' of an opportunity for TRAX to participate in the First Annual Red Bluff/Sacramento River Discovery Center Canoe Race. This activity would be held on May 19, 2007 from 10:00 a.m. until 4:00 p.m. Currently, the parking area at Red Bluff River will be closed to visitors.

Motion by Director Willard to approve the request to have TRAX participate in the First Annual Red Bluff/Sacramento River Discovery Center Canoe Race held on May 19, 2007.

Director Willard thanked Paratransit Services for their assistance at the Sunsweet Race previously held.

Motion second by Director Christison and carried by those present 6-0.

16. **CLAIMS:** Motion by Director Russell and second by Director Warner to approve the claims in the amount of \$83,586.35. Carried 6-0 with 0 absent.
17. **ADJOURN:** With no further business the meeting adjourned at 9:17 a.m.