

TEHAMA COUNTY TRANSIT BOARD MEETING MINUTES OF OCTOBER 16, 2007

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

15. **CALL TO ORDER:** Chairman Christison called the meeting to order at 9:38 a.m.
16. **APPROVAL OF AUGUST 21, 2007 MINUTES:** Motion by Director Warner and second by Director Strack to approve the August 21, 2007 minutes. Carried 6-0 with 0 absent.
17. **PUBLIC COMMENT:** Joy Gifford, General Manager of Paratransit Services, informed the Directors' of the involvement in the community by the Paratransit System. President David Baker rode County routes and received positive feedback from riders.
18. **ADOPTION OF RESOLUTION 4-2007:** Motion by Director Russell and second by Director Strack to approve and adopt Resolution 4-2007 and concur with the Tehama County Board of Supervisors on the adoption of the 2007-2008 Transit Budget Fund 117. Motion carried 6-0.
19. **REPORT ON CALACT SPEED OF LIFE TRANSIT SUMMIT:** Barbara O'Keeffe attended the CalACT Summit meeting engaging national and global issues. All workshops were attended by staff and a phenomenal opportunity for all.
20. **CLAIMS:** None.
21. **ADJOURN:** With no further business, the meeting adjourned at 9:45 a.m.