

Tehama County Transit Board Meeting
Minutes of December 16, 2008

Present: Directors' Ron Warner; George Russell; Dan Irving; Gary Strack; Robert Christison; Charles Willard and Jim Byrne. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director-Transportation

16. **Call to Order:** The meeting was called to order at 9:15 am by Chairman Ron Warner.
17. **Approval of Minutes:** Motion by Director Christison and second by Director Strack to approve the September 16, 2008 minutes. Carried 6-0 with 0 absent.
18. **Public Comment:** None.
19. **Announcements:** Barbara O'Keeffe announced the 5310 Program which allowed the purchase of a new "fuel efficient" Minivan for ParaTRAX.
20. **Year End Report for FY 07/08:** Barbara O'Keeffe presented statistics for the last fiscal year which was slightly off. The ridership increase of \$1.00 per passenger is measured by the high cost of fuel. This cost increase is competitive. ParaTRAX adopted criteria was set prior to TRAX being well established. This will need to be updated and does not reflect the system as a senior and/or ADA service. The \$11 was an increase due to a large general public ridership.
21. **Closing of Public Funds Account:** Barbara O'Keeffe requested that this account be closed as it is no longer needed due to the contract with Paratransit. Motion by Director Russell, second by Director Christison to sign the letter to close the MET's account and deposit the money in the proper account. Motion carried 6-0 with 0 absent.
22. **Approval of Resolution 4-2008 Transportation Development Act Funds Financial Statement for FY 06/07:** Motion by Director Strack, second by Director Russell to approve Resolution 4-2008 Transportation Development Act Funds Financial Statement for Fiscal Year 06/07. Carried 6-0 with 0 absent.
23. **Approval to Declare Transit Vehicles Surplus:**
 1. Motion by Director Russell, second by Director Christison to declare transit vehicles surplus. Carried 6-0 with 0 absent.
 2. Motion by Director Russell, second by Director Willard to authorize the Purchasing Department to sell said surplus vehicles at public auction. Carried 6-0 with 0 absent.
24. **Claims:** Motion by Director Willard, second by Director Strack to approve claims in the amount of \$596,871.30. Carried 6-0 with 0 absent.
25. **Adjourn:** With no further business, the meeting adjourned at 9:32 a.m.