

**TEHAMA COUNTY TRANSIT AGENCY BOARD  
MINUTES OF JUNE 17, 2008**

The Transit Agency Board of the County of Tehama met in a regular session at 9:03 a.m. on Tuesday, June 17, 2008 with the following Directors' present: Robert Christison; Ron Warner; George Russell; Gary Strack; Charles Willard; and Forrest Flynn. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Transit Manager.

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15. **CALL TO ORDER AT 9:03 A.M.**

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16. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Willard, as to form by Director Flynn to approve the minutes of May 20, 2008. Carried 6-0 with 0 absent.

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17. **PUBLIC COMMENT:**

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Director Russell questioned staff of any increase in ridership due to gas prices.

Barbara O'Keeffe answered there is an increase in ridership and the year-end report on summer passes and ridership will be brought to a future meeting for review.

Barbara O'Keeffe presented to the Board a copy of a letter from Marty Nicholes, City of Red Bluff dated June 11<sup>th</sup>. The letter answered a citizen concern of cutting services. Staff appreciated coordination from the City of Red Bluff.

18. **RESOLUTION 2-2008, PRELIMINARY 2008-2009 BUDGET FUND 117 TO THE BOARD OF SUPERVISORS:** Motion by Director Strack, second by Director Flynn to approve Resolution 2-2008, Preliminary 2008-2009 Transit Budget Fund

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Carried 6-0 with 0 absent.

19. **APPROVAL OF CLAIMS:** Motion by Director Warner, second by Director Flynn to approve the claims in the amount of \$91,378.57. Carried 6-0 with 0 absent.

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20. **ADJOURN:** With no further business, the meeting adjourned at 9:10 a.m.

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