

**TEHAMA COUNTY TRANSIT BOARD MEETING
MINUTES OF MARCH 18, 2008**

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

12. CALL TO ORDER: The meeting was called to order at 9:16 a.m. by Chairman Christison.
13. APPROVAL OF MINUTES: Motion by Director Strack and second by Director Russell to approve the minutes of February 5, 2008. Carried 6-0 with 0 absent.
14. PUBLIC COMMENT: None
15. AUTHORIZATION TO PROCEED WITH TRANSIT OPERATIONS REQUEST FOR PROPOSAL (RFP), RESOLUTION 1-2008: Motion by Director Russell and second by Director Warner to approve Resolution 1-2008 authorizing the Executive Director to proceed with the RFP selection process.

Carried 6-0 with 0 absent.
16. CLAIMS: Motion by Director Strack and second by Director Warner to approve the Transit claims in the amount of \$171,585.56. Carried 6-0 with 0 absent.
17. Next meeting April 15, 2008
18. ADJOURN: With no further business, the meeting was adjourned at 9:18 a.m.