

**TEHAMA COUNTY TRANSIT AGENCY BOARD
MINUTES OF APRIL 21, 2009**

Present: Directors': Warner; Strack; Willard; and Christison. Absent: Directors' Russell and Byrne. Also present: Executive Director Gary Antone; Barbara O'Keeffe, Deputy Director of Public Works - Transportation

17. **Call to Order:** The meeting was called to order at 9:40 a.m. by Chairman Ron Warner.
18. **Approval of March 3, 2009 Minutes:** Motion by Director Christison and second by Director Willard to approve the March 3, 2009 minutes. Carried 4-0 with 2 absent.
19. **Public Comment:** Joy Gifford of Paratransit announced the TRAX drivers would be participating in the bus rodeo in Galt, as well as the Red Bluff Round-Up Parade. Joy also noted that with the closing of Red Bluff Ford, TRAX will be providing transportation to Civil War Days.
20. **Announcements:** Barbara O'Keeffe announced the recent trip from the Corning Senior Center to the Red Bluff Senior Center was a success, with 22 senior participating.

Barbara thanked the Corning Public Works Director for all the hard work in installing seven new bus shelters in Corning.
21. **Adopt Resolution 2-2009: Approval Federal Transit Administration Economic Stimulus Project:** Barbara O'Keeffe announced that Tehama County is to receive an estimated \$393,996 in Federal Economic Stimulus funds, of which 50% must be expended in 180 days. Staff recommends that funds be used to purchase two Glaval Titan Busses and 24 bus shelters.

Motion by Director Willard second by Director Christison to adopt Resolution 2009: Approval of Federal Transit Administration Economic Stimulus Project. Carried 4-0 with 2 absent.
22. **Approval of Claims** Motion by Director Willard second by Director Christison to approve claims in the amount of \$115,921.78. Carried 4-0 with 2 absent.
23. **Adjourn** With no further business, the meeting adjourned at 9:47 a.m.

