

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF DECEMBER 15, 2009**

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

13. **CALL TO ORDER:** The meeting was called to order by Chairman Russell at 9:10 a.m.
14. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Warner to approve the October 20, 2009 minutes. Carried 5-0 with 1 absent.
15. **PUBLIC COMMENT:** None
16. **ANNOUNCEMENTS:** Barbara O'Keeffe;
 - TRAX Annual Tour of Corning Christmas Lights, December 18th. This is the 10th annual tour. Last year all eleven busses were used for this function.
 - One replacement bus was received. This is an ARRA and staff has requested reimbursement from the State. A draft RFP has been completed for the State submittal of shelters. We will be working closely with the TAC for installation.

Gary Antone reiterated the funding for shelters and busses are specifically designated for these purposes only.

17. **CLAIMS:** Motion by Director Strack, second by Director Warner to approve the December claims in the amount of \$312,614.58. Carried 5-0 with 1 absent.
18. **ADJOURN:** With no further business, the meeting was adjourned at 9:13 a.m.