
TAC minutes

16. **Call to Order:** Chairman Ron Warner called the meeting to order at 9:20 a.m.
17. **Approval of Minutes:** Motion by Director Christison and second by Director Willard to approve the December 16, 2008 minutes. Carried 6-0 with 0 absent.
18. **Public Comment:** Joy Gifford of ParaTransit appreciated the shelters installed in Red Bluff and announced seniors from Corning are planning a trip to the Red Bluff Senior Center. ParaTransit is working hard to accommodate entities in the County.
- Director Strack questioned the disposal of the used benches and Barbara O'Keeffe answered that the benches will be relocated at a future date.
19. **Announcements:**
- New Riders Guide ready for printing and the bid process required.
 - Two bus shelters installed in Red Bluff.
20. **Resolution 1-2009 Authorization to Proceed with Federal Transit Administration Economic Stimulus Project:** Barbara O'Keeffe informed the Directors that the recommendation for the Federal Economic Stimulus funds to transit providers would be to purchase two busses and up to 30 bus shelters.
- Motion by Director Russell and second by Director Christison to approve Resolution 1-2009 authorization to proceed with Federal Transit Administration Economic Stimulus Project. Motion carried 6-0 with 0 absent.
21. **Claims:** Motion by Director Willard, second by Director Strack to approve the claims presented in the amount of \$318,571.58. Carried 6-0 with 0 absent.
22. **Adjourn:** With no further business, the meeting adjourned at 9:46 a.m.