

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING MINUTES OF OCTOBER 20, 2009

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

12. **CALL TO ORDER:** The meeting was called to order at 9:36 a.m. by Chairman George Russell.
13. **APPROVAL OF MINUTES:** Motion by Director Warner, second by Director Strack to approve the minutes of September 29, 2009. Carried 5-0 with 1 absent.
- 13a. **PUBLIC COMMENT:**

Joy Gifford of Paratransit Services announced the use of the TRAX bus for the Orchard Festival where 1,102 riders were transported to the festival.

Director Russell suggested this positive figure be put into the paper.

Joy Gifford also announced the participation of Paratransit in Shoe Boxes for Kids. Other TRAX events will be scheduled throughout the coming year continuing its contribution to our County.

Director Warner added the people participating in the events appreciated the service of the bus due to weather conditions.
14. **ANNOUNCEMENTS:** Barbara O'Keeffe announced the Google Transit Demonstration and final report on October 27th and the TRAX annual Christmas Light tour scheduled for December.
15. **2008-2009 DRAFT TRAX AND PARATRAX REPORT:** Barbara O'Keeffe presented the report with an increase of 15.6% for TRAX and the Red Bluff Dial-a-Ride increase of 7.8%. The ridership and useage continues to rise.
16. **ADOPTION OF RESOLUTION 4-2009 POST TRAX ROUTES ON GOOGLE TRANSIT:** Motion by Director Warner, second by Director Strack to adopt Resolution 4-2009, providing transit routes with Google and entering into a maintenance agreement with Trillium Transit Internet Solutions. Carried 5-0 with 1 absent.
17. **UPDATE ON AMERICAN RECOVERY AND REINVESTMENT ACT TRANSIT PROJECTS:** Barbara O'Keeffe announced that California is the first State in line for additional funding that is not utilized by any other state. Contingency projects were submitted for funding and we hope to have a contract from the State for purchase of two additional busses and 25 shelters.
18. **CLAIMS:** Motion by Director Strack, second by Director Warner to approve the claims in the amount of \$118,467.99. Carried 5-0 with 1 absent.
19. **ADJOURN:** With no further business the meeting adjourned at 9:46 a.m.