

## **TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF SEPTEMBER 29, 2009**

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

10. **CALL TO ORDER:** Chairman Russell opened the meeting at 9:05 a.m.
11. **APPROVAL OF MINUTES:** Motion by Director Strack, second by Director Willard to approve the minutes of July 28, 2009 as presented. (Director Russell as to form. Carried 5-0 with 1 absent.
12. **PUBLIC COMMENT:**

Barbara O'Keeffe distributed a flyer from the Susanville Indian Rancheria Public Transportation Program. The tribe applied and received Federal funds for this project which will begin in Susanville, come to the Red Bluff Transit Center and then on to Redding. The round-trip will be provided free of charge at this time. They anticipate that during winter season the routes and/or times will change. Currently, they are running Monday, Tuesday and Thursday's.

Lupe Green requested a report regarding the ridership for the transit agency.

Chairman Russell referred this request to Staff.

13. **ANNOUNCEMENTS:** Staff and Paratransit Services will participate October 1, for the Threat and Vulnerability Assessment Workshop.
14. **PARATRANSIT SERVICES HOSTED NORTHERN CALIFORNIA REGIONAL DRIVER SAFETY ROADEO:** Joy Gifford of Paratransit hosted the Northern California Regional Driver Safety Roadeo at the Orland Fairgrounds. There were teams as far away as Oakland and it provided an opportunity to keep the drivers skills sharp and to be assessed. Red Bluff won 3<sup>rd</sup> place out of the 9-agencies that participated. Four people from the corporate office participated in the Roadeo and also awarded Victor White, Red Bluff driver, the Presidents award. Paratransit is very happy to serve Tehama County.
15. **APPROVAL OF CLAIMS:** Motion by Director Willard, second by Director Christison to approve the claims in the amount of \$109,763.71. Carried 5-0 with 1 absent.
16. **ADJOURN:** With no further business the meeting adjourned at 9:18 a.m.