

TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF AUGUST 30, 2011

Present: Directors' Ron Warner; Robert Schmid; George Russell; Gary Strack; Bob Williams; and Robert Christison. Also present: Executive Director Gary Antone; Deputy Director-Transportation Barbara O'Keeffe.

13. **CALL TO ORDER:** The meeting was called to order at 9:04 a.m. by Chairman Ron Warner. All present.
14. **PUBLIC COMMENT:** None
15. **APPROVAL OF MINUTES:** Motion by Director Christison, second by Director Williams to approve the June 28, 2011 minutes. Carried 5-0 with 0 absent.
16. **INFORMATIONAL:** Barbara O'Keeffe reported the yearly monitoring and evaluating routes revealed limited ridership in a few areas and may be cancelled. Any changes in services are noticed in advance to the public.
17. **TEHAMA COUNTY REGIONAL TRANSIT SYSTEM UPDATE AND TRAX FY 2010-11 RECAP:** Barbara O'Keeffe reported ridership increasing 19.41% and close to breaking the 100,000 count. 35.65% was an increase in fuel charges pushing citizens towards the transit system. The METS program mileage reimbursement increased to \$0.55.5 per mile effective July 1, 2011. Partnership with other agencies is working well connecting to outside the County destinations such as Redding and the coast.
18. **ADOPT RESOLUTION 2-2011 T.C. TRANSPORTATION DEVELOPMENT ACT FUNDS FINANCIAL STATEMENT AS OF JUNE 30, 2010:** Barbara O'Keeffe reported the information approved today will be Motion by Director Russell, second by Director Christison to adopt Resolution 2-2011 Tehama County Transportation Development Act Funds Financial Statement as of June 30, 2010. Carried 5-0 with 0 absent.
19. **APPROVAL OF CLAIMS:** Motion by Director Strack, second by Director Williams to approve the claims in the amount of \$221,673.79. Carried 5-0 with 0 absent.
20. **ADJOURN:** With no further business, the meeting adjourned at 9:23 a.m.