

TEHAMA COUNTY TRANSIT AGENCY BOARD
MINUTES OF FEBRUARY 8, 2011

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

14. CALL TO ORDER: The meeting was called to order a 9:29 a.m. by Chairman Strack. All present.
15. APPROVAL OF MINUTES: Motion by Director Warner, second by Director Russell to approve the minutes of November 30, 2010. Carried 6-0 with 0 absent.
16. PUBLIC COMMENT: Gary Antone announced that the recent cost in gas prices has increased ridership.
17. ANNOUNCEMENTS: Barbara O'Keeffe informed the Directors' of a shuttle service from Shasta College Red Bluff extension campus for 12 agriculture students as part of their Apiary Class at Red Bank Road.
18. RELOCATION OF AMTRACK BUS STOP: Barbara O'Keeffe provided information regarding the Amtrack system and City of Red Bluff. The busy bus stop located at the Taco Bell was suggested moving to the Red Bluff Bus and Ride. Staff is requesting the TCTAB recommends the City of Red Bluff accept the Dept. Of Transportation request to re-locate the Amtrack bus stop from Taco Bell to the Red Bluff Bus and Ride.

Motion by Director Russell, second by Director Christison to recommend the City of Red Bluff accept the Department of Transportation request to re-locate the Amtrack bus stop from Taco Bell to the Red Bluff Bus and Ride.

Director Schmidt questioned if the current facility can accommodate the bus. Barbara O'Keeffe answered by saying research and the required insurance certificate has been requested. The approach and lane will accommodate the lanes.

Motion carried 6-0 with 0 absent.
19. APPROVAL OF CLAIMS: Motion by Director Russell, second by Director Williams to approve the claims in the amount of \$685.00. Carried 6-0 with 0 absent.
20. ADJOURN: With no further business, the meeting adjourned at 9:40 a.m.