

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF JUNE 28, 2011**

11. CALL TO ORDER: The meeting was called to order at 8:10 a.m. by Chairman Gary Strack. All present.
12. PUBLIC COMMENT: None
13. APPROVAL OF MINUTES: Motion by Director Russell, second by Director Warner to approve the minutes of May 24, 2011. Carried 6-0 with 0 absent.
14. ANNOUNCEMENTS: Barbara O’Keeffe announced the on-site visit from the California Emergency Management Agency to Paratransit. The agency checks progress on Prop 1B transit safety projects and all went well.
15. ACCOMPLISHMENTS OF TEHAMA COUNTY TRANSIT SYSTEM: Barbara O’Keeffe announced the statistics of the system will be brought back at a later meeting. Ridership increased and efficiency has increased with the change in punch passes. Increases in senior ridership and the volunteer driver ridership has done very well. Recent activities of services was the assistance to the youth program at Job Services. A tour through Tehama, Shasta and Butte agricultural areas was provided.
16. ADOPTION OF RESOLUTION 1-2011 RECOMMENDING APPROVAL OF PRELIMINARY 2010/2011 TRANSIT BUDGET FUND 117 TO BOARD OF SUPERVISORS: Motion by Director Warner, second by Director Williams and carried 6-0 with 0 absent.
17. APPROVAL OF CLAIMS: Motion by Director Warner, seconded by Director Williams to approve the claims in the amount of \$211,892.14. Carried 6-0 with 0 absent.
18. ADJOURN: With no further business, the meeting adjourned at 9:23 a.m.