

TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF NOVEMBER 22, 2011

Directors': Ron Warner; Robert Schmid; George Russell; Gary Strack; Bob Williams; and Robert Christison.

Present at the meeting: Executive Director Gary Antone; Deputy Director of Transportation Barbara O'Keeffe

12. **CALL TO ORDER:** The Transit Agency Board was called to order at 8:59 a.m. by Vice-Chairman Robert Schmid with Director Ron Warner absent.
13. **PUBLIC COMMENT:** Joy Gifford, General Manager of Paratransit Services announced a meeting held at the Corning Senior Faire. Discussion of the METS ridership, for those that need medical transportation, and how the services could assist them.
14. **APPROVAL OF MINUTES:** Motion by Director Chistison, second by Director Strack to approve the September 27, 2011. Motion carried 5-0 with 1 absent.
15. **ANNOUNCEMENTS:** Barbara O'Keeffe, Deputy Director, made the following announcements;
 - No Transit Board Agency meeting in December
 - Holiday observance of Christmas will change the regional transit system service. There will be no TRAX or ParaTRAX service on Friday, December 23rd, Saturday, December 24th, and Monday, December 26th.
16. **APPROVAL OF THE 12TH ANNUAL TRAX LIGHTED TOUR OF CORNING:** Motion by Director Williams, second by Director Strack to approve the 12th annual TRAX Lighted Tour of Corning for Friday, December 16, 2011. Motion carried 5-0 with 1 absent.
17. **APPROVAL OF CLAIMS:** Motion by Commissioner Williams, second by Director Christison to approve the claims in the amount of \$218,671.45. Carried 5-0 with 1 absent.
18. **ADJOURN:** With no further business, the meeting adjourned at 9:04 a.m.