

## TEHAMA COUNTY TRANSIT BOARD MEETING OF APRIL 24, 2012

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 8:35 a.m. by Chairman Warner with all present.
14. PUBLIC COMMENT: None
15. APPROVAL OF MINUTES: Motion by Director Strack, second by Director Williams to approve the February 28, 2012 minutes. Carried 6-0 with 0 absent.
16. ANNOUNCEMENTS: Barbara O'Keeffe announced:
  - § The ARRA reports are complete and expected by the end of April. Two busses were purchased and 24 shelters using Prop 1b funding.
  - § May is National Clean Air Month and the regional transit agency may participate in a promotional event.
17. ADOPT RESOLUTION 1-2012 TEHAMA COUNTY TRANSPORTATION DEVELOPMENT ACT FUNDS: Motion by Director Strack, second by Director Williams to adopt Resolution 1-2012 Tehama County Transportation Development Act Funds statements as of June 30, 2011. Motion carried 6-0 with 0 absent.
18. APPROVAL OF CLAIMS: Motion by Director Strack, second by Director Williams to approve the claims in the amount of \$322,91.21. Carried 6-0 with 0 absent.
19. ADJOURN: With no further business, the meeting adjourned at 8:40 a.m.