

**TEHAMA COUNTY TRANSIT AGENCY BOARD  
MINUTES OF AUGUST 28, 2012**

14. CALL TO ORDER: The meeting was called to order by Chairman Schmid at 9:11 a.m. All present.
15. PUBLIC COMMENT: None
16. APPROVAL OF MINUTES: Motion by Director Christison, second by Director Williams to approve the June 26, 2012 minutes as presented. Carried 5-0 with 1 abstaining.
17. RESPONSE TO THE 2011-2012 GRAND JURY FINAL REPORT: Barbara O’Keeffe submitted the final Grand Jury response. Findings were responded to as needed.
18. END OF FY 2011-12 SUMMARY FOR THE TEHAMA COUNTY TRANSIT SYSTEM: Barbara O’Keeffe updated the Directors’ by saying there was a 22% increase in ridership from last year and the lowest cost per passenger although the price of fuel was high. Staff acknowledged that Paratrax had a decrease in ridership, but lifetime passes are being used. The volunteer program continues to provide vital service to the community.
19. APPROVAL OF CLAIMS: Motion by Director Warner, second by Director Williams to approve the claims in the amount of \$217,847.72. Motion carried 5-0 with 1 abstaining.
20. ADJOURN: With no further business the meeting adjourned at 9:16 a.m.