

TEHAMA COUNTY TRANSIT MEETING MINUTES OF FEBRUARY 28, 2012

Present: Directors'; Warner; Schmid; Russell; Strack, Williams; and Christison. Also present at the meeting were Gary Antone, Executive Director; Barbara O'Keeffe, Public Works Deputy Director-Transportation

12. CALL TO ORDER: The meeting was called to order by Director Williams. All were present.
13. PUBLIC COMMENT: None
14. APPROVAL OF MINUTES: Motion by Director Christison, second by Director Warner to approve the November 22, 2011 minutes.
15. TRANSIT UPDATE: Barbara O'Keeffe announced the Paratransit Service of Red Bluff took first, second and third place in the Annual Safety Poster Contest held every year

With the assistance of Joy Gifford, Manager of Paratransit, the contest was described and posters displayed.

Barbara O'Keeffe announced the Paratransit annual Safety Compliance Report Terminal Inspection performed by CHP. The rating received the highest inspection rating of "satisfactory".

16. CLAIMS: Motion by Director Strack, second by Director Warner to approve the TAB claims in the amount of \$374,728.90. Motion carried 6-0 with 0 absent.
17. ADJOURN: With no further business, the meeting adjourned at 9:11 a.m.