TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF JUNE 26, 2012

Present: Director Ron Warner; Robert Schmid; Robert Christison; Gary Strack; and George Russell. Absent: Director Bob Williams. Also present: Executive Director Gary Antone; Barbara O'Keeffe, Deputy Director – Transportation.

- 13. CALL TO ORDER: Chairman Warner called the meeting to order at 8:50 a.m.
- 14. PUBLIC COMMENT: None
- 15. APPROVAL OF MINUTES FOR APRIL 24, 2012: Motion by Director Strack, second by Director Christison to approve the April 24, 2012 minutes as presented. Carried 5-0 with 1 absent.
- 16.UPDATE ON TRAX: Barbara O'Keeffe discussed the transit shelter project purchased with economic stimulus dollars. An RFP for installation will be done for the 24 shelters purchased. Currently, a draft list of locations has been prepared for the TAC for review and discussion.
 - Barbara O'Keeffe announced that by the end of the fiscal year, TRAX will have exceeded the 100,000 total for ridership.
- 17.ADOPT RESOLUTION 2-2012 RECOMMENDING APPROVAL OF PRELIMINARY 2012/2013 TRANSIT BUDGET: Motion by Director Russell, second by Director Christison to adopt Resolution 2-2012 approval of preliminary 2012/2013 transit budget fund 117. Motion carried 5-0 with 1 absent.
- 18. APPROVAL OF CLAIMS IN THE AMOUNT OF \$212,953.30: Motion by Director Strack, second by Director Christison to approve the claims in the amount of \$212,953.30. Motion carried 5-0 with 1 absent.

Before adjourning, Staff thanked Director Warner for his 20+ years of service for the County.

19. ADJOURN: With no further business, the meeting adjourned at 9:03 a.m.