

TEHAMA COUNTY TRANSIT AGENCY BOARD
MINUTES OF SEPTEMBER 25, 2012

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

8. **CALL TO ORDER:** The meeting was called to order by Chairman Robert Schmid at 9:05 a.m.
9. **PUBLIC COMMENT:** None
10. **APPROVAL OF MINUTES:** Motion by Director Christison, second by Director Williams to approve the August 28, 2012 minutes. Carried 4-0 with 2 absent.
11. **APPROVAL OF CLAIMS:** Motion by Director Strack, second by Director Christison to approve the claims in the amount of \$117,276.37. Carried 4-0 with 2 absent.
12. **ADJOURN:** With no further business, the meeting adjourned at 9:09 a.m.