

TEHAMA COUNTY TRANSIT AGENCY BOARD MINUTES OF JANUARY 29, 2013

Present: Chairman Robert Schmid, Vice Chairman Steve Chamblin; Directors'; Dennis Garton; Bob Williams; Gary Strack; Robert Christison. Also present: Executive Director Gary Antone, and Adam Hanson, Sr. Transportation Planner.

11. **CALL TO ORDER:** The meeting was called to order by Chairman Robert Schmid at 8:40 a.m.
12. **PUBLIC COMMENT:** None
13. **APPROVAL OF SEPTEMBER 25, 2012 MINUTES:** Motion by Director Garton, second by Director Strack to approve the minutes of September 25, 2012. Carried 6-0 with 0 absent.
14. **ANNOUNCEMENTS:** Executive Director Antone discussed the lowest responsive bidder, Triple D Metal of Red Bluff, for upgrades to six of the TRAX shelters. Approval from the Board of Supervisors is expected soon. Issues have been vandalism as well as extreme heat in the summer months. An expanded metal or perforated metal panel for airflow will be installed to these units. Staff is in the process, with the remaining 24 shelters being stored, to install them in their prospective locations. Time consuming efforts of visiting all sites must be completed to identify and remedy requirements for ADA compliance.

Executive Director Gary Antone thanked staff for their efforts utilizing funding through Prop 1B Bond Program California Emergency Management Agency for this project. Pulling dollars from this grant has alleviated using operating capital. Dollars for installing, purchasing, and to provide correct ADA facilities with a minimal cost to the County.

15. **PUBLIC HEARING FOR TCTAB CONFLICT OF INTEREST CODE AND ADOPTION OF RESOLUTION 01-2013:** Executive Director Gary Antone reviewed the requirement of identifying the Conflict of Interest Code per Tehama County Resolution 107-2004, and determining that the TAC is an agency separate from the County of Tehama for purposes of the Political Reform Act of 1974.

Chairman Schmid opened the Public Hearing at 8:45 a.m.

With no comments, the Hearing was closed at 8:45 a.m.

Motion by Director Garton, second by Director Christison to Adopt Resolution 02-2013, the TAC Conflict of Interest Code. Motion carried 6-0 with 0 absent.

16. **AUTHORIZE EXECUTIVE DIRECTOR TO SIGN GRANT APPLICATIONS FOR THE FEDERAL TRANSIT ADMINISTRATION GRANT PROGRAMS:** Executive Director Antone discussed the types of opportunity to procure grant funding in a variety of areas. The 5310, and 11 numbers are for transportation projects only, but opportunities throughout the year do appear and once found, we can bring information back to the Board and receive approval to proceed with a completed application.

Motion by Director Christison, second by Commissioner Williams to authorize the Executive Director to sign Grant Applications for the Federal Transit Administration grant programs.
Motion carried 6-0 with 0 absent.

17. **APPROVAL OF CLAIMS IN THE AMOUNT OF \$335,488.25:** Motion by Director Garton, second by Director Chamblin to approve the claims in the amount of \$335,488.25 with the correction of Paratransit Services Trax/Paratrax November 2012 changed to reflect \$104,965.03 and the Paratransit Services METS November 2012 to reflect the amount of 4,036.69. Motion carried with corrections 6-0 with 0 absent.
18. **ADJOURN:** With no further business, the meeting adjourned at 8:55 a.m.