

**SPECIAL MEETING OF THE
TEHAMA COUNTY TRANSIT BOARD
MINUTES OF JUNE 4, 2013**

Present: Directors'; Robert Christison; Gary Strack; Bob Williams; Dennis Garton; Steve Chamblin; and Robert Schmid. Also present: Executive Director Gary Antone; and Deputy Director-Transportation, Barbara O'Keeffe.

5. CALL TO ORDER: The meeting was called to order by Chairman Schmid at 8:19 am.
6. a. RECOMMEND THAT THE BOARD OF SUPERVISORS INCREASE FISCAL YEAR 13 BUDGETS AND AUTHORIZE AN EXPENDITURE INCREASE IN FUND 507 TOTALING \$12,606.04 FOR TRAX AND METS OPERATIONAL COSTS FOR FISCAL YEAR 2012 AND 2013.

b. RECOMMEND THE BOARD OF SUPERVISORS INCREASE FISCAL YEAR 13 BUDGETS AND AUTHORIZE A REVENUE INCREASE IN FUND 527 FOR TRAX AND METS TOTALING \$41,550.

Barbara O'Keeffe requested the increase due to the Prop 1B Bond passed in 2006 and increased expenditures for labor charges to TRAX and METS that occurred in Fiscal Year 2012 and 2013.

Motion by Director Garton and second by Director Christison to a.) Recommend that the Board of Supervisors increase Fiscal Year 13 budgets and authorize an expenditure increase in fund 507 totaling \$12,606.04 for TRAX and METS operational costs for Fiscal Year 2012 and 2013 and b). Recommend the Board of Supervisors increase Fiscal Year 13 budgets and authorize a revenue increase in fund 527 for TRAX and METS totaling \$41,550.

Motion carried 6-0 with 0 absent.

7. ADJOURN: With no further business the meeting adjourned at 8:22 am.

TCTAB Special Meeting June 4, 2013 approved June 25, 2013