

**TEHAMA COUNTY TRANSIT AGENCY BOARD  
MINUTES OF OCTOBER 29, 2013**

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

11. **CALL TO ORDER:** The meeting was called to order by Chairman Chamblin at 8:24 a.m.
12. **PUBLIC COMMENT:** There was no public comment.
13. **APPROVAL OF MINUTES FOR SEPTEMBER 24, 2013:** Motion by Director Strack, second by Director Garton and carried 6-0, to approve the minutes for the September 24, 2013 meeting.

14. **ACCEPTANCE OF CONCEPT MURALS AT THE TEHAMA DISTRICT FAIRGROUNDS:** The Red Bluff Art Association is offering space for murals at the Tehama District Fairgrounds. Staff has put together mural options based on the concept "Tehama Country, Transit" Then and Now. The proposed murals would have a one-time cost, with the annual maintenance being the responsibility of the Tehama Fairgrounds Community Alliance.

Director Garton stated that given the current state of the Tehama District Fairgrounds, and potential management changes, it doesn't appear to be the proper place to put murals.

A decision was made to table this item to a later date. Director Chamblin suggested coordination with other local businesses to bring the mural concept to other areas of the County.

15. **TEHAMA COUNTRY TRANSIT FACILITIES PURCHASE UPDATE:** Barbara O'Keeffe thanked Executive Director Gary Antone and Tehama County Counsel, Arthur Wylene, for their efforts during the purchase process.

Barbara O'Keeffe continued by saying, escrow closed on two properties October 25, 2013. The transit facility purchase was included in the Regional Transportation Plan and Coordinated Public Service and Human Services Transportation Plan. An account has been established to utilize rental revenues collected from the Frito Lay lease, which has been assumed by the County. Revenues will be returned to Fund 117 TRAX for improvements to the Transit facility or regional transit system

16. **APPROVAL OF TCTC CLAIMS IN THE AMOUNT OF \$1,244,307.95:** Motion by Director Williams, second by Director Strack and carried 6-0 to approve the claims in the amount of \$1,244.307.95.
17. **ADJOURN:** With no further business, the meeting adjourned at 8:39 a.m.