

TEHAMA COUNTY TRANSIT MEETING MINUTES DECEMBER 18, 2014

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

1. CALL TO ORDER: The meeting was called to order by Chairman Strack at 11:42am.
2. PUBLIC COMMENT: None
3. ANNOUNCEMENTS: Barbara O'Keeffe announced the presence of David Baker, CEO of Paratransit Services.
4. APPROVAL OF OCTOBER 30, 2014 MINUTES: Motion by Director Williams, second by Director Garton to approve the October 30, 2014 minutes. Motion carried 4-0 with 2 absent.
- 5.1 ADOPTION OF RESOLUTION NO. 4-2014: Staff discovered an error carried over from a previous Paratransit contract. This will be the solution including interest to solve this problem.

Mr. Baker presented information on the error and apologized for this with their solution to rectify the problem.

It was requested and a consensus that the payments be shown separately on the claims for easy review by the Board.

Motion by Commissioner Garton, second by Commissioner Schmid to approve Resolution 4-2014 Paratransit Services monthly deduction in TRAX invoice amount of \$6,918.61 each month for the period of January 2015 thru June 2019. Motion carried 4-0 with 2 absent.

- 5.2 APPROVAL OF CLAIMS: Motion by Director Williams, second by Director Garton to approve the claims in the amount of \$77,772.87. Motion carried 4-0 with 2 absent.
6. ADJOURN: With no further business, the meeting adjourned at 11:58 a.m.