

**TEHAMA COUNTY TRANSPORTATION COMMISSION
MINUTES OF DECEMBER 21, 2004**

Present: Commissioners': Ross Turner; George Russell; Charles Willard; Gary Strack; Barbara Morgan; Larry Stevens. Also present: Barbara O'Keeffe, Transit Manager; and Bill Brashears of Paratransit Services.

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Vice Chairman Ross Turner.
2. **MINUTE APPROVAL:** Motion by Commissioner George Russell and Second by Commissioner Larry Stevens to approve the November 30, 2004 minutes. As to form by Barbara Morgan. Carried 6-0 with 0 absent.
3. **PUBLIC COMMENT:** None
4. **ADOPT RESOLUTIONS 20-2004 AND 21-2004 RECOGNIZING REX ROUSH OF CORNING AND RON WARNER OF TEHAMA:** Motion by George Russell and Second by Larry Stevens to adopt Resolution 20-2004 and 21-2004 recognizing Rex Roush and Ron Warner for exceptional public service and leadership. Carried unanimously by those present 6-0 with 0 absent.
5. **5313(b) TRANSIT PLANNING GRANT AWARD RESOLUTION 22-2004:** Barbara O'Keeffe announced the \$73,000 FTA money to provide a site feasibility study for a transit maintenance and dispatch facility. Upon completion of the study, capital funds will be sought and it is hopeful this facility will alleviate costs incurred by renting.

Commissioner Russell questioned the costs currently paid for leasing and the length of time anticipated for the study.

Barbara O'Keeffe answered that the allotted time for the study is two years and deferred to Bill Brashears of Paratransit with regard to rental costs.

Bill Brashears estimated them to be \$3,000 per month.

Motion by Commissioner Russell and Second by Commissioner Willard to adopt Resolution 22-2004 to proceed with site selection study for transit maintenance and dispatch facility.

Commissioner Russell thanked staff for their continued efforts in discovering grants to assist in financial planning for the County.

Motion carried 6-0 with 0 absent.

6. **DELAY OFFICER NOMINATIONS AND CANCEL JANUARY MEETING:** Barbara O’Keeffe requested the Commission approve the cancellation of the January TCTC/Transit meeting and delay nominations of Chairman and Vice Chairman. The City of Red Bluff appointments are not scheduled until after TCTC’s January 11th meeting.

Motion by Commissioner Stevens and Second by Commissioner Strack to approve the request to delay nominations and cancel the January 2005 Transportation/Transit meeting. Carried 6-0 with 0 absent.

7. **CORRESPONDENCE:** No comments.
8. **CLAIMS:** Motion by Commissioner Stevens and Second by Commissioner Strack to approve the Transportation claims in the amount of \$710.93. Carried 6-0 with 0 absent.
9. **ANNOUNCEMENT OF TCTC MEETING FEBRUARY 15, 2005.** No comments.
10. **ADJOURN:** With no further business, the meeting adjourned at 8:36 a.m.