

**TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF MAY 20, 2008**

Present: Directors'; Robert Christison; Ron Warner; George Russell; Gary Strack; Charles Willard; Dan Irving. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Transit Manager.

14. Call To Order: The meeting was called to order at 9:20 a.m. by Chairman Christison.
15. Approval of Minutes: Motion by Director Strack, second by Director Willard to approve the April 15, 2008 minutes as presented. Motion carried 6-0 with 1 abstention.
16. Public Comment: None
17. Senior and Veteran Rider Fare Survey: Barbara O'Keeffe reviewed information regarding the informal survey of transit systems in northern and central California. The survey revealed that extended hours in the evening and the Chico and Redding service was requested. The existing age of riders of fixed rate are 60 years of age. This information will be compiled and provided to the Board at the next meeting.
18. Claims: Motion by Director Warner, Second by Director Irving to approve the May Claims in the amount of \$90,784.20. Carried 6-0 with 0 absent.
19. Adjourn: With no further business, the meeting adjourned at 9:25 a.m.