

TEHAMA COUNTY TRANSIT AGENCY BOARD MEETING
MINUTES OF AUGUST 31, 2010

Present: Directors': Charles Willard; George Russell, Ron Warner; Gary Strack; Robert Christison. Absent: Director Jim Byrne. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director-Transportation.

11. Call to order: The meeting was called to order at 8:53 a.m. by Chairman Gary Strack. Director Jim Byrne was absent.
12. Approval of Minutes: Motion by Director Russell, second by Director Warner to approve the June 29, 2010 minutes. Carried 5-0 with 1 absent.
13. Public Comment:
 - Barbara O'Keeffe announced coordination with Public Works, County Risk Management, and Paratransit regarding an alleged firearm report on the bus. There was no weapon found, law enforcement did search the bus and passenger.
14. Announcements: Dave Baker of Paratransit Services will be visiting October 5th thru 7th and the Board is invited to tour the facility at that time.
15. Transit Facility Study: Barbara O'Keeffe distributed the document for the Board. This is has been a goal to own our own facility to have financial stability and decrease costs. This will be reviewed at the September meeting.
16. Letter of Thanks and Appreciation from Paratransit Services: Joy Gifford read the letter from CEO, David Baker.
17. Approval of Claims: Motion by Director Christison, second by Director Warner to approve the claims in the amount of \$329,834.19. Motion carried 5-0 with 1 absent.
18. Adjourn: With no further business, the meeting adjourned at 9:46 a.m.