

TEHAMA COUNTY TRANSIT AGENCY BOARD  
MEETING OF NOVEMBER 30, 2010

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

13. CALL TO ORDER: The meeting was called to order at 8:54 a.m.
14. APPROVAL OF MINUTES: Motion by Director Willard, second by Director Russell to approve the October 19, 2010 minutes as presented.
15. PUBLIC COMMENT: Staff and Board thanked Director Willard for his services.
16. ANNOUNCEMENTS: Barbara O'Keeffe discussed the TRAX Annual Christmas Lighted Tour scheduled for December 10<sup>th</sup>.
17. ADOPTION OF RESOLUTION 4-2010 TEHAMA COUNTY TRANSIT FACILITY SITE STUDY: Motion by Director Russell, second by Director Willard to adopt Resolution 4-2010 Completion of the Tehama County Transit Facility Site Study. Motion carried 6-0 with 0 absent.
18. ADOPTION OF RESOLUTION 5-2010 TEHAMA COUNTY TRANSPORTATION DEVELOPMENT ACT FUNDS FINANCIAL STATEMENTS: Motion by Director Warner, second by Director Christison to adopt Resolution 5-2010 Tehama County Transportation Development Act Funds Financial Statement
19. APPROVAL OF CLAIMS: Motion by Director Willard, second by Director Russell to approve the claims in the amount of \$313,214.81. Motion carried 6-0 with 0 absent.
20. ADJOURN: With no further business the meeting adjourned at 9:10 a.m.