TEHAMA COUNTY TRANSIT AGENCY BOARD



Tehama County Board of Supervisors Chambers 727 Oak Street, Red Bluff, CA 96080 https://tehamacounty.legistar.com/Calendar.aspx

AGENDA FOR MONDAY, AUGUST 25, 2025

8:45 AM

Chairman: Jim Bacquet Vice-Chairman: Patrick Hurton Commissioners: Pati Nolen, Matt Hansen, Tom Walker, Dave Demo

Will Pike, Interim Executive Director Jessica Riske-Gomez, Deputy Director

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the TCTAB created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. Any written materials related to an open session item on this agenda that are submitted to the Deputy County Clerk less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Transportation Commission, 1509 Schwab St., Red Bluff, CA 96080.

Standing Items

1. Call to Order / Introductions

2. Public Comment

This time is set aside for citizens to address this Board on any item of interest to the public that is within the subject matter jurisdiction of the TCTAB provided the matter is not on the agenda or pending before this Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period.

3. Announcement of Agenda Corrections

4. Announcements

Regular Items

5. Approval of Minutes - Associate Transportation Planner Houghtby

25-1511

Waive the reading and approve the minutes from the July 28, 2025 Tehama County Transit Agency Board regular meeting.

Attachments: TCTAB July 28 2025 Minutes

6. Approval of Claims - Accountant Jensen

25-1447

Approve Tehama County Transit Agency claims for July 2025, in the amount of \$255,703.28.

Attachments: TCTAB July Claims

7. Amend TCTAB Bylaws, Section 4 (Term of Office) - Deputy Director

25-1521

Riske-Gomez

Adopt Resolution No. 02-2025 Amending Section 4 of the TCTAB Bylaws.

Attachments: <u>Draft Bylaws Amended 2025 TCTAB</u>

02.2025 Bylaws

8. Contract Review & Cost Sheet Overview - Deputy Director Riske-Gomez And General Manager Young

25-1522

Informational presentation regarding Paratransit contract for TRAX, ParaTRAX and METS operations.

Attachments: Amendment 4 Cost Sheets

Executed Contract - Signed
Executed Amendment - Signed

Paratransit Amendment #2 Signed 09.23.24
Signed Paratransit Amendment No 3 - FINAL
Amendment 4 Determination Letter 856 - Signed

Draft Amendment 4 - Paratransit Insurance 2025 to DRMT

- 9. Items for Future Agenda
- 10. Closing Comments
- 11. Adjourn

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Tehama County Transit Agency Board meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.