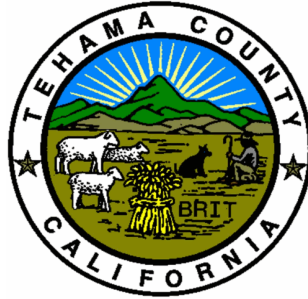


Tehama County

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



Meeting Minutes

Monday, August 25, 2025

8:45 AM

Transit Agency Board

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

The meeting was called to order at 9:19 AM.

Present: Commissioner Dave Demo, Commissioner Pati Nolen, Vice Chair Patrick Hurton, Commissioner Matt Hansen, and Commissioner Tom Walker
ABSENT: Chairperson Jim Bacquet

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.

There was no public comment.

3. Announcement of Agenda Corrections

Agenda item #8 contains cost sheets that are incorrect. Trax General Manager Young will be available to provide corrections.

4. Announcements

No announcements.

Regular Items

5. Approval of Minutes - Associate Transportation Planner Houghtby

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

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Commissioner Demo, Commissioner Nolen, Vice Chair Hurton, Commissioner Hansen, and Commissioner Walker

ABSENT: Chairperson Bacquet

6. Approval of Claims - Accountant Jensen

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

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Dave Demo

AYES: Commissioner Demo, Commissioner Nolen, Vice Chair Hurton, Commissioner Hansen, and Commissioner Walker

ABSENT: Chairperson Bacquet

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

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

RESULT: ADOPT

MOVER: Matt Hansen

SECONDER: Tom Walker

AYES: Commissioner Demo, Commissioner Nolen, Vice Chair Hurton, Commissioner Hansen, and Commissioner Walker

ABSENT: Chairperson Bacquet

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

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

Informational presentation provided by Deputy Director Riske-Gomez.

9. Items for Future Agenda

No items for future agenda.

10. Closing Comments

No closing comments.

11. Adjourn

With no further business, the meeting was adjourned at 9:42 AM.

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.