# TEHAMA COUNTY TRANSIT AGENCY BOARD



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

# AGENDA FOR MONDAY, DECEMBER 2, 2024

#### 8:45 AM

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

James N. Simon, 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.

#### 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

None.

# 5. Transit Update - TRAX General Manager Young

24-2105

Informational Presentation: Monthly update on the regional transit system consisting of TRAX, ParaTRAX and METS.

### 6. Approval of Claims - Accountant Jensen

24-2010

Approve Tehama County Transit Agency claims for September and October 2024, in the total amount of \$638,724.17.

Attachments: TCTAB Sept-October Claims

### 7. Approval of Minutes - Transportation Planner Aide Houghtby

24-2108

Waive the reading and approve the minutes from the September 23 and October 28, 2024 Tehama County Transit Agency Board regular meeting.

Attachments: September 23 2024 Minutes TCTAB

October 28 TCTAB Minutes

### 8. 2025 Meeting Schedule - Associate Transportation Planner Fox

24-1788

Adopt the TCTAB regular meeting dates for 2025 including a consolidation of the November and December 2025 meetings to Monday, December 8, 2025, 8:45 AM.

9. Bylaw Update - Deputy Director Riske-Gomez

24-1881

Approval of the Tehama County Regional Transportation Planning Agency Social Services Transportation Advisory Council (SSTAC) proposed bylaw amendments.

Attachments: SSTAC Info Sheet

Bylaws 2024 Amend

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

**AGENDA - Final** 

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.