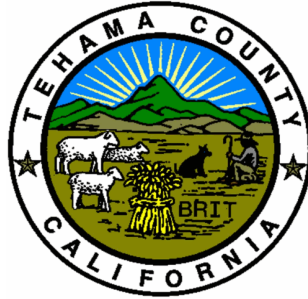


Tehama County

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



Meeting Minutes

Monday, September 23, 2024

8:45 AM

Board Chambers

Transit Agency Board

Rollcall

Present Vice Chair Bill Moule, Commissioner Pati Nolen, Commissioner Pat Hurton, and Commissioner Matt Hansen
ABSENT Commissioner Dave Demo, and Chairperson Jim Bacquet

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.

No Public Comment

3. Announcement of Agenda Corrections

APPROVED

RESULT: APPROVED
MOVER: Matt Hansen
SECONDER: Pati Nolen

AYES: Vice Chair Moule, Commissioner Nolen, Commissioner Hurton, and Commissioner Hansen

ABSENT: Commissioner Demo, and Chairperson Bacquet

4. Announcements

5. Amendment to Paratransit Contract - Deputy Director Riske Gomez

A motion was made by Matt Hansen, seconded by Pati Nolen, to APPROVED this item.
The motion carried by the following vote:

RESULT : APPROVED

MOVER : Matt Hansen

SECONDER : Pati Nolen

AYES: Vice Chair Moule, Commissioner Nolen, Commissioner Hurton, and
Commissioner Hansen

ABSENT: Commissioner Demo, and Chairperson Bacquet

6. Approval of Claims - Accountant Jensen

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Matt Hansen

AYES: Vice Chair Moule, Commissioner Nolen, Commissioner Hurton, and
Commissioner Hansen

ABSENT: Commissioner Demo, and Chairperson Bacquet

7. Approval of Minutes - Transportation Planner Aide Houghtby

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

AYES: Vice Chair Moule, Commissioner Nolen, Commissioner Hurton, and
Commissioner Hansen

ABSENT: Commissioner Demo, and Chairperson Bacquet

8. Transfer of Funds - TRAX - Accountant Jensen

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Matt Hansen

AYES: Vice Chair Moule, Commissioner Nolen, Commissioner Hurton, and
Commissioner Hansen

ABSENT: Commissioner Demo, and Chairperson Bacquet

9. Items for Future Agenda

No Items for Future Agenda

10. Closing Comments

No Closing Comments

Adjourn

Adjourn at 8:52 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.