

# **Tehama County**

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



## **Meeting Minutes**

**Monday, July 22, 2024**

**8:45 AM**

**Board Chambers**

**Transit Agency Board**

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**

**5. Transit Update - TRAX General Manager Young**

**6. Approval of Claims - Accountant Jensen**

**7. Approval of Minutes - Associate Planner Fox**

**8. Resolution No. 03-2024 FY 2024-2025 Low Carbon Transit Operations Program (LCTOP) - Deputy Director Riske-Gomez**

Motion made to adopt resolution No. 03-2024.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Bill Moule

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

**ABSENT:** Chairperson Bacquet

**9. Items for Future Agenda**

None

**10. Closing Comments**

None

**11. Adjourn**

With no further business the meeting was adjourned at 8:57 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.