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, JUNE 23, 2025

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

5. Transit Update - TRAX General Manager Young

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

Regular Items

6. Approval of Minutes - Associate Transportation Planner Houghtby <u>25-1126</u>

Waive the reading and approve the minutes from the May 19, 2025 Tehama County Transit Agency Board regular meeting.

Attachments: May 19 2025 TCTAB Minutes

7. Approval of Claims - Accountant Jensen

Approve Tehama County Transit Agency claims for May 2025, in the amount of \$270,945.90.

Attachments: <u>TCTAB May Claims</u>

8. FTA Section 5310 Program Resolution - Deputy Director <u>25-1135</u> Riske-Gomez

Adopt Resolution No. 01-2025: Authorizing the Federal Funding Under Federal Transit Act (FTA) Section 5310 (49 U.S.C. Section 5310) with California Department of Transportation.

Attachments: <u>Authorizing 5310 Reso-01-2025</u> 03-2021-5310-fact_sheetwh 5310 Power Point

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

25-1086

June 23, 2025

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.