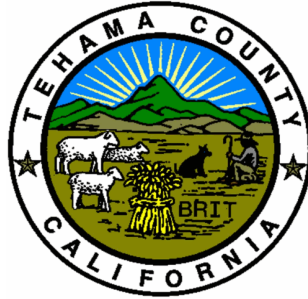


# **Tehama County**

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



## **Meeting Minutes**

**Monday, May 19, 2025**

**8:45 AM**

**Board Chambers**

**Transit Agency Board**

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

Will Pike, Interm 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 9:07 A.M.

#### **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.

**Present:** Commissioner Pati Nolen, Vice Chair Patrick Hurton, Commissioner Matt Hansen, and Commissioner Tom Walker

**ABSENT:** Commissioner Dave Demo, and Chairperson Jim Bacquet

#### **3. Announcement of Agenda Corrections**

No agenda corrections.

#### **4. Announcements**

No 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****1. Approval of Minutes - Senior Transportation Planner Fox**

Waive the reading and approve the minutes from the March 24, 2025 Tehama County Transit Agency Board regular meeting.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

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

**ABSENT:** Commissioner Demo, and Chairperson Bacquet

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

Approve Tehama County Transit Agency claims for March and April 2025, in the amount of \$611,032.66.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Matt Hansen

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

**ABSENT:** Commissioner Demo, and Chairperson Bacquet

**3. Transfer of Funds - Accountant Jensen**

Authorize Chairman to sign the Budget Appropriation Increase Request of \$270,000.00 from Fund 50710 Revenue to Fund 117-3037-532360 (Prof./Spec. Contract Operations) \$250,000.00 and to Fund 117-3037-53170 (Maintenance of Equipment) \$20,000.00 to cover current, future, and any unanticipated TRAX expenses.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

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

**ABSENT:** Commissioner Demo, and Chairperson Bacquet

**4. Transfer of Funds - Accountant Jensen**

Authorize Chairman to sign the Budget Appropriation Increase Request of \$200,000.00 from Fund 50710 Revenue to Fund 117-3039-532360 (Prof./Spec. Contract Operations) to cover current, future, and any unanticipated ParaTRAX expenses.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** Pati Nolen

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

**ABSENT:** Commissioner Demo, and Chairperson Bacquet

**5. Items for Future Agenda**

No items for future agenda.

**6. Closing Comments**

No closing comments.

**7. Adjourn**

With no further business the meeting was adjourned at 9:17 A.M.

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.