

Tehama County

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



Meeting Minutes

Monday, January 26, 2026

8:45 AM

Board Chambers

Transit Agency Board

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

Tom Provine, 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

The regular meeting of the Tehama County Transit Agency Board was called to order at 9:23 AM.

Present: Commissioner Tom Walker, Commissioner Dave Demo,
Commissioner Matt Hansen, Commissioner Rob Burroughs, and Vice
Chair Patrick Hurton
ABSENT: Chairperson Jim Bacquet

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

There were no agenda corrections.

4. Announcements

There were no announcements.

Regular Items

5. Transit Update - TRAX General Manager Young

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

An informational presentation was provided by TRAX General Manager Young. General Manager Young offered thanks to the agencies of Tehama County and the neighboring Counties in their support of TRAX through the tragedy of the accident that occurred.

6. Approval of Minutes - Associate Transportation Planner Houghtby

Waive the reading and approve the minutes from the October 27, 2025 Tehama County Transit Agency Board regular meeting.

A motion was made by Commissioner Walker, seconded by Commissioner Demo, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Dave Demo

AYES: Commissioner Walker, Commissioner Demo, Commissioner Hansen, Commissioner Burroughs, and Vice Chair Hurton

ABSTAINED: Chairperson Bacquet

7. Approval of Claims - Accountant Jensen

Approve Tehama County Transit Agency claims for October, November, and December 2025, in the amount of \$845,624.63.

A motion was made by Commissioner Walker, seconded by Commissioner Demo, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Dave Demo

AYES: Commissioner Walker, Commissioner Demo, Commissioner Hansen, Commissioner Burroughs, and Vice Chair Hurton

ABSENT: Chairperson Bacquet

8. 2026 Meeting Schedule - Associate Transportation Planner Houghtby

Adopt the TCTAB regular meeting dates for 2026 including a consolidation of the November and December 2026 meetings to Monday, December 7, 2026, 8:30 AM.

The 2026 meeting dates, if approved, will be as follows:

- January 26, 2026 8:45 AM
- February 23, 2026 8:45 AM
- March 23, 2026 8:45 AM
- April 27, 2026 8:45 AM
- May 18, 2026 8:45 AM
- June 22, 2026 8:45 AM
- July 27, 2026 8:45 AM
- August 24, 2026 8:45 AM
- Sept 28, 2026 8:45 AM
- Oct 26, 2026 8:45 AM
- Dec 7, 2026 8:45 AM

A motion was made by Commissioner Hansen, seconded by Commissioner Walker, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Tom Walker

AYES: Commissioner Walker, Commissioner Demo, Commissioner Hansen, Commissioner Burroughs, and Vice Chair Hurton

ABSENT: Chairperson Bacquet

9. Zero Emission Vehicle Exemption Request - Deputy Director Riske-Gomez

Adopt Resolution No. 01-2026 Authorizing the Submittal of a Zero-Emission Bus Purchase Exemption Request Pursuant to the Innovative Clean Transit Regulation, authorizing the Executive Director, or designee, to advance a request to the California Air Resources Board (CARB) for an exemption from Zero-Emission Bus (ZEB) purchase requirements under Title 13, California Code of Regulations §2023.4(c).

An informational presentation was provided by Deputy Director Riske-Gomez.

A motion was made by Commissioner Walker, seconded by Commissioner Burroughs, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Rob Burroughs

AYES: Commissioner Walker, Commissioner Demo, Commissioner Hansen, Commissioner Burroughs, and Vice Chair Hurton

ABSENT: Chairperson Bacquet

10. Poor And The Homeless (PATH) Center Coordination - Staff Update

Informational presentation from staff on the PATH bus shelter, bus turnaround improvements, and associated route deviation.

An informational presentation was provided by Deputy Director Riske-Gomez and Senior Planner Fox.

11. Medical Non-Emergency Transportation Service (METS) Pilot Project - Staff

a.) Receive an informational presentation on a proposed Medical Non-Emergency Transportation Service (METS) Pilot Project.

b.) Provide direction to staff regarding next steps.

An informational presentation was provided by Deputy Director Riske-Gomez and Senior Planner Fox.

An informational presentation was also provided by Cole McClure, case manager for PATH. Commissioner Walker asked how many beds at the shelter are full on average? McClure advised most nights the PATH shelter's beds are full. Commission Burroughs inquired if one vehicle would be enough for the pilot program and McClure advised that this would be established by the pilot program. Commissioner Burroughs asked if funding for this pilot program would come from grant funding. Deputy Director Riske-Gomez advised the funds would come from the METS program but the commission has a desire to secure grant funding if possible. Commissioner Walker asked if there is a policy standard that the volunteer METS drivers are held to. Deputy Director Riske-Gomez stated that there is a policy and she will bring that information to the next TCTAB meeting.

Direction was provided to staff to begin the poilet program for a 1 year period.

12. Items for Future Agenda

No items for future agenda.

13. Closing Comments

Commissioner Demo commented "I think people have done a wonderful job in the face of difficulty."

14. Adjourn

With no further business the meeting was adjourned at 10:13 AM.

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