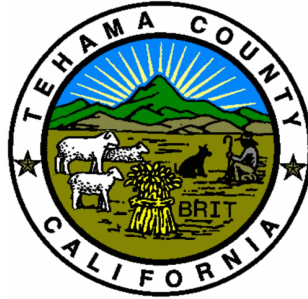


Tehama County

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



Meeting Minutes

Monday, June 24, 2024

8:45 AM

Board Chambers

Tehama County 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

Director Bacquet called the meeting to order at 9:18 AM.

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

2. Public Comment

None.

3. Announcement of Agenda Corrections

None.

4. Announcements

None.

5. Approval of Claims - Accountant Jensen

Attachments: [TCTAB April - May Claims](#)

RESULT: APPROVED

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

6. Approval of Minutes - Associate Planner Fox

Attachments: [TCTAB April 22 Minutes](#)
[TCTAB May 20 Minutes](#)

RESULT: APPROVED

MOVER: Bill Moule

SECONDER: Pati Nolen

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

7. Recommended Budget FY 2024-25 - Deputy Director Riske-Gomez

Attachments: [117-3037 Budget Worksheet and Narrative](#)

[117-3038 Budget Worksheet and Narrative](#)

[117-3039 Budget Worksheet and Narrative](#)

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Bill Moule

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

8. PATH Plaza Navigation Center - Deputy Director Riske-Gomez

Attachments: [Route 1 V2](#)

[Path Snip](#)

9. TRAX Contract Update - Deputy Director Riske-Gomez

Attachments: [Extention Contract Letter - ParaTRAX](#)

[Tehama County Contract Extension Ltr 6.18.24 CS DB](#)

[Reply to Conf. Letter](#)

[Re Paratransit Contract Discussion Scheduling](#)

10. Items for Future Agenda

None

11. Closing Comments

None.

12. Adjourn

With no further business, the meeting adjourned at 10 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.