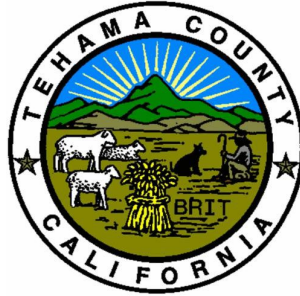


Tehama County

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



Meeting Minutes

Monday, May 18, 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 meeting of the Tehama County Transit Agency Board was called to order at 9:34 AM.

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

2. Public Comment

There was no public comment.

3. Announcement of Agenda Corrections

There were no announcements of agenda corrections.

4. Announcements

There were no announcements.

Regular Items

5. Transit Update - TRAX General Manager Young

An informational presentation was provided by TRAX General Manager Young.

6. Approval of Minutes - Associate Transportation Planner Houghtby

Waive the reading and approve the minutes from the April 27, 2026 Tehama County Transit Agency Board regular meeting.

RESULT: APPROVE

MOVER: Dave Demo

SECONDER: Tom Walker

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

ABSENT: Chairperson Bacquet

7. Approval of Claims - Accountant Jensen

Approve Tehama County Transit Agency claims for April 2026, in the amount of \$340,326.95.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Rob Burroughs

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

ABSENT: Chairperson Bacquet

8. Paratransit Services Contract Extension - Deputy Director Riske-Gomez

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

b) Request to authorize the Executive Director, or designee, to execute the contract extension letter and any related documents necessary to complete the extension.

RESULT: APPROVE

MOVER: Dave Demo

SECONDER: Tom Walker

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

ABSENT: Chairperson Bacquet

9. Items for Future Agenda

There were no items for future agenda.

10. Closing Comments

There were no closing comments.

CLOSED SESSION

Members of the public may address the Closed Session matters at the time the closed session is announced.

11. CLOSED SESSION

- a) Anticipated Litigation - Conference with Legal Council - (Government Code Section 54956.9 subdivision (d)(2)) (one case)

There was no public comment

REPORTABLE ACTIONS FROM CLOSED SESSION

No reportable action

12. Adjourn

With no further business, the meeting of the Tehama County Transit Agency Board was adjourned at 9:57 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.