

**Transportation Commission &
Transit Agency**
COMMISSIONERS

County of Colusa:

GARY EVANS
KENT BOES, VICE-CHAIR
DENISE CARTER

City Colusa:

TOM REISCHE
JOSH HILL

City of Williams:

FRANK KENNEDY



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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COLUSA, CA 95932
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PE, Executive Director
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Agenda
January 22, 2019

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

Colusa County Board of Supervisors Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

3:00 p.m. CALL TO ORDER/ROLL CALL

II. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

III. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting –
December 11, 2018.

IV. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
2. Transit Manager
3. CalTrans
4. City of Colusa
5. City of Williams
6. California Highway Patrol

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. PURCHASING AND PROCUREMENT

Adopt specifications and working details for a proposed Request for Bids (RFB), and Notice to Bidders for the procurement and installation of new ductwork to portable A/C units at the Transit shop.

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2017-18 Revenue and Appropriations Inter-Budget Adjustment No.176 as follows: **(Requires 5/6th vote required)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
State Transit Assistance	04021	0000	441900	\$39.95
State Transit Assistance	04021	0000	454150	\$34,662.00
State Transit Assistance	04021	0000	583011	\$34,696.68

2. Approve FY 2018-19 Revenue and Appropriations Inter-Budget Adjustment No. 003 as follows: **(Requires 5/6th vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
Local Transportation	04020	0000	58315	\$176,980.00
Local Transportation	04020	0000	58316	\$111,574.00
Local Transportation	04020	0000	58317	\$96,185.00

VII. ADMINISTRATION/TRANSPORTATION COMMISSION & TRANSIT AGENCY

1. Consider nominations and election of the 2019 calendar year Transportation and Transit Chair, effective February 19, 2019.
2. Consider nominations and election of the 2019 calendar year Transportation and Transit, Vice-Chair, effective February 19, 2019.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Transportation Commission and Transit Agency and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue.

Note: No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.