

**Transportation Commission &  
Transit Agency  
COMMISSIONERS**

*County of Colusa:*

GARY EVANS  
KENT BOES, CHAIR  
DENISE CARTER

*City Colusa:*

TOM REISCHE  
JOSH HILL

*City of Williams:*

FRANK KENNEDY, VICE-CHAIR



COUNTY OF COLUSA  
TRANSPORTATION COMMISSION &  
TRANSIT AGENCY  
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COLUSA, CA 95932  
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## **Agenda**

March 19, 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 – January 22, 2019.

**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

**3:05 p.m.**     PUBLIC HEARING

1.     Public Hearing to consider the annual Unmet Needs of the Transit dependent population and determine one of the following three (3) findings:

1. There are no unmet needs,  
2. There are unmet needs that are not reasonable to meet, or  
3. There are unmet needs that are reasonable to meet.

2. Adopt a Resolution Of The Colusa County Transit Agency Authorizing The Execution Of The Certifications And Assurances And Authorized Agent Forms For The Low Carbon Transit Operations Program (LCTOP) For The Free Fare Days Project and authorize the Chair to sign.
3. Approve Rate Increase for the Labor, Overhead Charge and Environmental Fee on all Services Performed in the Shop at Colusa County Transit.
4. Approve FY 2018-19 Revenue and Appropriations Inter-Budget Adjustment No. 023 as follows: **(Requires 5/6<sup>th</sup> vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
Transit Agency	04002	0000	454150	\$27,585.00

5. Approve Contract No. **TA19-003** with **Crawford & Associates** to provide County with structural engineering and geotechnical design for the footings of the Transit Solar Bus Shelter located at 715 D. Street.

#### VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2018-19 Revenue and Appropriations Inter-Budget Adjustment No. 022 as follows: **(Requires 5/6<sup>th</sup> vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
State Transit Assistance	04021	0000	454150	\$27,679.00
State Transit Assistance	04021	0000	583011	\$27,679.00

2. Approve FY 2018-19 Revenue and Appropriations Inter-Budget Adjustment No. 024 as follows: **(Requires 5/6<sup>th</sup> vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
Transportation Planning	04022	0000	454155	\$39,500.00
Transportation Planning	04022	0000	58302	\$39,500.00

3. Approve FY 2018-19 Revenue and Appropriations Inter-Budget Adjustment No. 003 as follows: **(Requires 5/6<sup>th</sup> vote)(Continued from January 22, 2019)**

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

4. Approve the Colusa County Transportation Commission Annual Financial Audit and Required Communication for Fiscal Year 2017/2018.
5. Review 2018 Draft Regional Transportation Plan Update.

**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.

<p>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.</p>
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