

Transportation Commission
& Transit Agency
COMMISSIONERS

County of Colusa:

KIM DOLBOW VANN, CHAIR
GARY EVANS
DENISE CARTER

City of Colusa:

TOM REISCHE, VICE-CHAIR
DAVID WOMBLE

City of Williams:

FRANK KENNEDY



COUNTY OF
COLUSA

TRANSPORTATION COMMISSION
TRANSIT AGENCY
1215 MARKET ST., COLUSA, CALIFORNIA 95932
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**Scott Lanphier, PE, Executive
Director**

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Agenda

January 26, 2016

MEETING OF THE COLUSA COUNTY TRANSPORTATION COMMISSION AND TRANSIT AGENCY

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

- 3:00 PM CALL TO ORDER
- I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION).
- II. APPROVAL OF THE MINUTES
1. Minutes Approval
 Transportation Commission & Transit Agency – Regular Meeting –
 December 15, 2015.
- III. 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
- IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY
1. TRANSIT AGENCY
 Consider adopting an Updated Colusa County Transit Agency Zero
 Tolerance Drug and Alcohol Testing Policy and authorize the Chair
 to sign.

2. Consider adopting Resolution No. 1516-001 a Resolution of the Colusa County Transit Agency Authorizing the Executive Director to Execute the Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP), and authorize the Chair to sign.
3. CONSIDER ADOPTING RESOLUTION NO. 1516-002 A RESOLUTION OF THE COLUSA COUNTY TRANSIT AGENCY APPROVING THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: FREE FARE DAY PROGRAM and authorize the Chair to sign.
4. Consider awarding contract for the completion of the Colusa County Transit Agency Short Range Transit Plan to **Green DOT Transportation Solutions**, effective January 26, 2016 through October 1, 2016, with terms and conditions as set forth in the contract and authorize the Chair to sign.
5. Consider approving Claims Register Sheets for the period December 15, 2015 through January 25, 2016.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION
Consider setting Public Hearing on March 22, 2016 at 3:05 p.m. for the purpose of the annual Unmet Needs of the transit dependent population and direct the Clerk to publish and post notice of same.
2. Consider approving Claims Register Sheets for the period December 15, 2015 through January 25, 2016.

VI. ADMINISTRATION

1. Discussion and possible action regarding election/nomination of Chair for Fiscal Year 2016.
2. Discussion and possible action regarding election/nomination of Vice-Chair for Fiscal Year 2016.

Adjourn

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Commissioners 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.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Commission regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Commission at, or prior to, such public hearing.

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.