

**Transportation Commission
& Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN, CHAIR
GARY EVANS
DENISE CARTER

City of Colusa:

DAVID WOMBLE, VICE-CHAIR

City of Williams:

FRANK KENNEDY
CHARLES BERGSON



**COUNTY OF
COLUSA**

TRANSPORTATION COMMISSION
TRANSIT AGENCY
1215 MARKET ST., COLUSA, CALIFORNIA 95932
TELEPHONE (530) 458-0466 FAX (530) 458-2035

**Scott Lanphier, PE, Executive
Director**

colusacountyca.iqm2.com
www.countyofcolusa.org

Agenda

March 22, 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

- I. CALL TO ORDER
- II. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION).
- III. APPROVAL OF THE MINUTES
 1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – January 26, 2016
- 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. TRANSIT AGENCY
Consider approving FY 2015-16 Intra-Budget Adjustment No.'s 16021-16022.
 2. TRANSIT AGENCY
Consider approving 2015-16 Intra-Budget Adjustment No.'s: 16036

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION**3:05 p.m. PUBLIC HEARING
TRANSPORTATION COMMISSION**

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, and

1. TRANSPORTATION COMMISSION

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.

Further, direct staff to prepare Resolutions regarding same and return on April 19, 2016 for further consideration.

2. TRANSPORTATION COMMISSION

Consider awarding Arbuckle Rail Depot Hazardous Materials Survey and Testing Contract to Terraphase Engineering, Inc., effective March 22, 2016, in an amount not to exceed \$12,580.00, with terms and conditions set forth in the agreement and authorize the Chair to sign.

3. TRANSPORTATION COMMISSION

Consider accepting Department of Public Works FY 2016-17 Draft Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans. Further, review and submit comments to Mr. Azevedo by April 1, 2016.

4. TRANSPORTATION COMMISSION

Consider accepting the Colusa County Transportation Commission Annual Financial Audit and Non-Transit Compliance Reports for Fiscal Year 2014/2015.

5. TRANSPORTATION COMMISSION

Consider approving FY 2015-16 Intra-Budget Adjustment No.16023.

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.

<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>
