

**Transportation Commission & Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN, CHAIR
GARY EVANS
DENISE CARTER

City of Colusa:

DAVE WOMBLE, VICE-CHAIR

City of Williams:

FRANK KENNEDY
CHARLES BERGSON



COUNTY OF
COLUSA
TRANSPORTATION COMMISSION
TRANSIT AGENCY
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**Scott Lanphier, PE, Executive
Director**

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Agenda

August 23, 2016

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

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

- I. CALL TO ORDER
- II. MINUTES
 1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – June 28, 2016
- III. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
- 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 authorizing every Wednesday in FY 16-17 beginning August 3, 2016 as a Free Fare Day for the Colusa County Transit Agency Free Fare Day Program.
 2. TRANSIT AGENCY
Consider adopting **Resolution No. 1617-001** a Resolution of The Colusa County Transit Agency Authorizing A Grant Under California Transit Security Grant Program (CTSGP) For FY 2015-2016 and authorize the Chair to sign.

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION
Consider authorizing the distribution of FY 2015/2016 Regional Surface Transportation Program Funds to Member Agencies of the Colusa County Transportation Commission.
2. TRANSPORTATION COMMISSION
Consider adopting **Resolution No. 1617-001** a Resolution Of the Colusa County Transportation Commission Apportioning Local Transportation Funds for the 2016-2017. Fiscal Year and authorize the Chair to sign.
3. TRANSPORTATION COMMISSION
Consider adopting **Resolution No. 1617-002** a Resolution Of The Colusa County Transportation Commission For The Distribution Of The Local Transportation Funds For Fiscal Year 2016-2017 and Authorize the Chair to Sign.
4. TRANSPORTATION COMMISSION
Consider Adopting **Resolution No. 1617-003** a Resolution Of The Colusa County Transportation Commission For The Allocation Of State Transit Assistance Funds For Fiscal Year 2016-2017 and Authorize the Chair to Sign.
5. TRANSPORTATION COMMISSION
Consider/discuss and possible action regarding a letter submitted by the City Of Williams requesting funds for roadway improvements.
6. TRANSPORTATION COMMISSION
Consider approving special claim.

Adjourn

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Board of Supervisors 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 board 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 (located in the Board Chamber), 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.