

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM DOLBOW VANN, CHAIR
GARY EVANS
DENISE CARTER

City Colusa:

DAVE WOMBLE, VICE-CHAIR

City of Williams:

FRANK KENNEDY
CHARLES BERGSON



COUNTY OF COLUSA
TRANSPORTATION COMMISSION
TRANSIT AGENCY
1215 MARKET STREET, COLUSA, CA
95932
TELEPHONE 530-458-0508 FAX (530)
458-2035

**Scott Lanphier, PE, Executive
Director**

colusacountyca.iqm2.com
www.countyofcolusa.org

Agenda

September 20, 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. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION).
- III. APPROVAL OF THE MINUTES
 1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – August 23, 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 2015-16 Intra-Budget Adjustments # 16157 and 16158.
 2. TRANSIT AGENCY
Set November 15, 2016 at 3:05 p.m. to hold a public hearing on the proposed fare increase and direct the clerk to publish and post notice of same.

3. TRANSIT AGENCY
Discussion regarding sale of advertisement space on Transit buses and possible action/direction to staff of same.

4. TRANSIT AGENCY
Approve a first modification to a contract with **Green DOT Transportation Solutions**, for the preparation of a Colusa County transit agency short range transit plan, extending the completion date from October 1, 2016 to December 31, 2016 and authorize the Chair to sign.

- VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION
 1. TRANSPORTATION COMMISSION
Consider approving special claim.

 2. TRANSPORTATION COMMISSION
Consider/discuss and possible action regarding a letter submitted by the City Of Williams requesting funds for roadway improvements.

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.

<p>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.</p>
--