

**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
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**Scott Lanphier, PE, Executive
Director**

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Agenda

April 19, 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 p.m.

- I. CALL TO ORDER
- II. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION).
- III. APPROVAL OF THE MINUTES
 1. Transportation Commission & Transit Agency – Regular Meeting – March 22, 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 adopting RESOLUTION No. **1516-003** a RESOLUTION OF THE COLUSA COUNTY TRANSIT AGENCY AUTHORIZING THE FEDERAL FUNDING UNDER FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 (49 U.S.C. SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION and authorize the Chair to sign.

VI. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION**1. TRANSPORTATION COMMISSION**

Consider Adopting **Resolution No. 1516-001** A RESOLUTION OF THE COLUSA COUNTY TRANSPORTATION COMMISSION ADOPTING DEFINITIONS OF THE TERMS "UNMET TRANSIT NEEDS" AND "REASONABLE TO MEET" and authorize the Chair to sign.

2. TRANSPORTATION COMMISSION

Consider adopting **Resolution 1516-002** A RESOLUTION OF THE COLUSA COUNTY TRANSPORTATION COMMISSION DETERMINING THERE ARE NO UNMET PUBLIC TRANSPORTATION NEEDS FOR FISCAL YEAR 2015-2016 and authorize the Chair to sign.

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.