

**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**

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Agenda

January 24, 2017

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 –
December 13, 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

SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

3:05 P.M. PUBLIC HEARING

1. TRANSIT AGENCY
Hold a public hearing to receive public comment on the Colusa County Short Range Transit Plan; **Further**, consider adoption of final Short Range Transit Plan (SRTP).
2. TRANSIT AGENCY
PLANNING & BUILDING
Approve contract with **Charlie's Electric, Inc.**, for electrical connection services at the Colusa County Transit Shop located at 715 B Street, Colusa,

CA, effective January 24, 2017 and authorize the Chair to sign.

- 3. TRANSIT AGENCY
Approve 2016-17 Intra-Budget Adjustment #17012.

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

- 1. TRANSPORTATION COMMISSION
Presentation and discussion of road conditions in the City of Williams.
- 2. TRANSPORTATION COMMISSION
Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment #050 as follows: **Requires 4/5 vote**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
Local Trans Planning	04022	0000	58311	\$58,191.00
Local Trans Planning	04022	0000	58312	\$35,905.00
Local Trans Planning	04022	0000	58313	\$29,714.00

- 3. TRANSPORTATION COMMISSION
Approve 2016-17 Revenue and Appropriations Inter-Budget Adjustment #049 as follows: **Requires 4/5 vote**

DEPARTMENT NAME	FUND NUMBER	DEPT NUMBER	ACCOUNT NUMBER	AMOUNT
Local Transportation	04020	0000	58315	\$153,850.00
Local Transportation	04020	0000	58316	\$ 94,928.00
Local Transportation	04020	0000	58317	\$ 78,561.00

VI. ADMINISTRATION

- 1. TRANSPORTATION COMMISSION
Nomination/election of Chair for Fiscal Year 2017.
- 2. TRANSPORTATION COMMISSION
Nomination/election of Vice-Chair for Fiscal Year 2017.

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 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.