

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

KIM VANN, VICE-CHAIR
GARY EVANS
DENISE CARTER

City Colusa:

DAVE WOMBLE, CHAIR
TOM REISCHE

City of Williams:

FRANK KENNEDY



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

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Agenda

May 30, 2017

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

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

3:00 p.m. CALL TO ORDER/ROLL CALL

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)

II. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – April 18, 2017.

III. 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

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. TRANSIT AGENCY

Approve 2017-2018 fiscal year preliminary budget of \$1,909,033 for the Colusa County Transit Agency Fund. **Further**, set June 27, 2017, at 3:05 p.m. for a public hearing, and direct the Agency Secretary to publish and post notice of same.

2. TRANSIT AGENCY

Adopt Resolution No. **1617-004** authorizing federal funding under Federal Transportation Administration Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation; authorize the Chair to sign.

3. TRANSIT AGENCY
Consider approving ~~2015-16~~ 1617 Revenue and Appropriations Inter-Budget Adjustments #082-083 as follows: **Requires 4/5 vote (Continued from April 18, 2017 meeting)**

DEPT NAME	FUND #	DEPT #	ACCT #	AMOUNT
Transit	04002	0000	467740	1,868.13
Transit	04002	0000	51012	1,868.13
Transit	04002	0000	453710	915.40
Transit	04002	0000	479381	250.00
Transit	04002	0000	479383	126.00
Transit	04002	0000	53120	1,291.40

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. TRANSPORTATION COMMISSION
Approve 2017 - 2018 fiscal year preliminary budgets for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund. **Further**, set June 27, 2017 at 3:05 p.m. for a public hearing on the preliminary budgets, and direct the Commission Secretary to publish and post notice.
2. TRANSPORTATION COMMISSION
Accept Department of Public Works FY 2017-18 Draft Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans. Further, review and submit comments to the Executive Director by June 9, 2017.
3. TRANSPORTATION COMMISSION
Approve 2016-17 Intra-Budget Adjustments #17045

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.