

**Transportation Commission &
Transit Agency**
COMMISSIONERS

County of Colusa:

GARY EVANS
KENT BOES, VICE-CHAIR
DENISE CARTER

City Colusa:

DAVE WOMBLE, CHAIR

City of Williams:

FRANK KENNEDY
JOHN TROUGHTON, JR.



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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Scott Lanphier,
PE, Executive Director
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Agenda
August 21, 2018

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 – June 26, 2018.

III. REPROTS (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 TRANSPORTATION COMMISSION

1. Authorize the allocation of FY 2017/2018 Regional Surface Transportation Program Funds, in the amount of \$132,144 by population as follows:

City of Williams	(25%)	\$ 33,036.
City of Colusa	(29%)	\$ 38,322.
County of Colusa	(46%)	\$ 60,786.

2. Adopt **Resolution No. 1819-001** Apportioning Local Transportation Funds For The 2018-2019 Fiscal Year, and authorize the Chair to sign.

3. Adopting **Resolution No. 1819-002** of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2018-2019, and authorize the Chair to sign.

4. Adopt **Resolution No. 1819-003** of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2018-2019, 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 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.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors 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 Colusa County Board of Supervisors 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.