

**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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PE, Executive Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

December 11, 2018

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 11th day of December 2018 at the hour of 3:03 p.m. Present: Commissioners Denise J. Carter, Gary J. Evans, Kent S. Boes, Frank Kennedy and John Troughton. Absent: Commissioner Dave Womble.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Scott Lanphier, Public Works Department.
Thomas Simms, Transit Agency.
Suki Johal, CalTrans.
Josh Hill, Colusa City Councilman.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
None.

II. APPROVAL OF THE MINUTES

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – October 30, 2018.

RESULT:	APPROVED [4 TO 0]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	John Troughton, Commissioner
AYES:	Gary J. Evans, Kent S. Boes, Frank Kennedy, John Troughton
ABSTAIN:	Denise J. Carter
ABSENT:	Dave Womble

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager

Mr. Simms states the Transit Agency broke the record for the day with 389 passengers on November 30, 2018 and record sales in the amount of \$4217.50 for the month of November 2018.

3. CalTrans

Ms. Johal states there was an update to the project for sidewalks installation along Hwy 20 on Bridge Street.

4. City of Colusa

None.

5. City of Williams

None.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2017/2018 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 1718-01 (LTF Apportionment) and 1718-02 (LTF Distribution) as follows:

<u>Entity</u>	<u>Percent</u>	<u>Amount</u>
City of Colusa	29%	\$111,574
City of Williams	25%	\$ 96,185
County of Colusa	46%	\$176,980
Total	100%	\$384,739

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Commissioner
SECONDER:	John Troughton, Commissioner
AYES:	Carter, Evans, Boes, Kennedy, Troughton
ABSENT:	Dave Womble

2. Authorize a 90 day extension pursuant to Public Utility Code Section 99245 for the completion of the Colusa County Transportation Commission Annual Fiscal Audit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Frank Kennedy, Commissioner
SECONDER:	Gary J. Evans, Commissioner
AYES:	Carter, Evans, Boes, Kennedy, Troughton
ABSENT:	Dave Womble

3. Approve amendment one (1) to the 18/19 Overall Work Program (OWP) by adding \$39,500 of 2017-2018 Rural Planning Assistance (RPA) carryover to the 2018-2019 final OWP.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary J. Evans, Commissioner
SECONDER:	Denise J. Carter, Commissioner
AYES:	Carter, Evans, Boes, Kennedy, Troughton
ABSENT:	Dave Womble

Vice-Chair Boes adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on January 22, 2018 at the hour of 3:00 p.m.

Kent S. Boes, Vice-Chair

Attest: Scott Lanphier,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk