

Transportation Commission & Transit Agency

COMMISSIONERS

County of Colusa:

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City Colusa:

TOM REISCHE
JOSH HILL

City of Williams:

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COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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Agenda April 30, 2019

MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency
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–March 19, 2019.
2. Minutes Approval
Transportation Commission & Transit Agency–Special Meeting–April 2, 2019.

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. Discussion and possible direction to staff regarding the status of the Transit Agency offering Charter Services.
2. Adopt Resolution No. **1819-004** Adopting Definitions of the Terms “Unmet Transit Needs” and “Reasonable To Meet”, **further**, Adopt Resolution **1819-005**, Determining There Are No Unmet Public Transportation Needs For Fiscal Year 2018-2019.

3. Approve Contract No. **TA19-004** with **Advantage Total Protection** for the design and installation of an alarm and fire system.

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Transportation Commission and Transit Agency 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.

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.