

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

GARY EVANS
KENT BOES, CHAIR
DENISE CARTER

City Colusa:

TOM REISCHE
JOSH HILL

City of Williams:

FRANK KENNEDY, VICE-CHAIR



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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COLUSA, CA 95932
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Scott Lanphier,
PE, Executive Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Special Meeting Minutes

April 2, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 2nd day of April 2019 at the hour of 3:00 p.m. Present: Commissioners Denise J. Carter, Gary J. Evans, Tom Reische, Josh Hill and Kent S. Boes. Absent: Commissioner Frank Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Scott Lanphier, Public Works Department.
Thomas Simms, Transit Agency.
Angela Gross, CAO's Office

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

None.

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
None.

3. CalTrans
None.

4. City of Colusa
None.

5. City of Williams
None.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:02 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Scott Lanphier, Public Works Department.
Thomas Simms, Transit Agency.
Angela Gross, CAO's Office

1. Authorize the Executive Director of the CCTA to act as agent on behalf of the Transit Agency for PG&E services related to the proposed Transit Solar Bus Shelter project.

Comments received by Mr. Lanphier.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Commissioner
SECONDER:	Tom Reische, Commissioner
AYES:	Carter, Evans, Reische, Hill, Boes
ABSENT:	Frank Kennedy

3:03 p.m. Commissioner Kennedy is now present and seated.

2. Approve Contract No. **TA19-003** First Modification to Contract No. TA18-001with **CWS Construction Group, Inc.** for structural engineering and geotechnical design for the footings of the Transit Solar Bus Shelter located at 715 D. Street.

Comments received by Mr. Lanphier.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Denise J. Carter, Commissioner
SECONDER:	Josh Hill, Commissioner
AYES:	Carter, Evans, Kennedy, Reische, Hill, Boes

Chair Boes adjourned the meeting at 3:05 p.m. to reconvene in Regular Session on April 30, 2019 at the hour of 9:00 a.m.

Kent S. Boes, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk