

**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

Minutes

April 30, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 30th day of April 2019 at the hour of 3:01 p.m. Present: Commissioners Josh Hill, Gary J. Evans, Tom Reische, Frank Kennedy, and Kent S. Boes. Absent: Commissioner Denise J. Carter.

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

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

II. APPROVAL OF THE MINUTES

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – March 19, 2019.

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

2. Minutes Approval
Transportation Commission & Transit Agency – Special Meeting – April 2, 2019.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
Mr. Lanphier updates the Commissioners on the Regional Transportation Plan (RTP) review.
2. Transit Manager
Mr. Simms presents his quarterly report on ridership and fare box numbers to the Commissioners.
3. CalTrans
None.
4. City of Colusa
None.
5. City of Williams
Commissioner Kennedy gives an update on a project for Vada Court.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:06 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Carter.

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

1. Discussion and possible direction to staff regarding the status of the Transit Agency offering Charter Services.

Comments received by Mr. Simms.

Following discussion the Commissioners recommended that Mr. Simms have a conversation with the part-time transit driver to see if he is interested in working with the Charters 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.

Comments received by Simms.

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

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

Comments received by Mr. Simms.

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

Chair Boes adjourned the meeting at 3:22 p.m. to reconvene in Regular Session on May 28, 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