

**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

May 28, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 28th day of May 2019 at the hour of 3:02 p.m. Present: Commissioners Denise J. Carter, Tom Reische, Kent S. Boes and Josh Hill. Absent: Commissioner Gary J. Evans and Frank Kennedy.

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. MINUTES APPROVAL
1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – April 30, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tom Reische, Commissioner
SECONDER:	Josh Hill, Commissioner
AYES:	Carter, Reische, Boes, Hill
ABSENT:	Evans, Kennedy

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
1. Executive Director
Mr. Lanphier updates the Commissioners on the comments received regarding the Regional Transportation Plan (RTP).

2. TRANSIT MANAGER

Mr. Simms updates the Commissioners on the resignation of Ms. Fran Dennis effective May 1, 2019 and the extension of the fire and security alarm grant until June 30, 2022.

3. CALTRANS

Mr. Lanphier updates the Commissioners on the current road projects for CalTrans.

4. CITY OF COLUSA

Commissioner Reische thanks the Board of Supervisors for the Joint Cities and County meeting at East Park Reservoir. Commissioner Hill states there will be construction work on Harris and 6th Streets in the next coming months.

5. CITY OF WILLIAMS

None.

6. CALIFORNIA HIGHWAY PATROL

None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Boes declares a recess at 3:12 p.m. and reconvenes at 3:15 p.m. in Regular Session with all Commissioners present, except Commissioners Evans and Kennedy.

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

3:15 p.m. **PUBLIC HEARING**

Chair Boes makes time for a Public Hearing regarding the 2018 Regional Transportation Plan.

Comments received by Mr. Lanphier

3:16 p.m. Chair Boes opens the Public Hearing and calls for public comments. Hearing none, Chair Boes closes the Public Hearing.

Chair Boes adjourned the meeting at 3:18 p.m. to reconvene in Regular Session on June 25, 2019 at the hour of 3:00 p.m.

Kent S. Boes, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk