

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

Minutes

June 25, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 25th day of June 2019 at the hour of 3:00 p.m. Present: Commissioners Denise J. Carter, Tom Resiche, Gary J. Evans, Josh Hill, and Kent S. Boes. Absent: Commissioner Frank Kennedy.

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

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

None.

II. APPROVAL OF THE MINUTES

- Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – May 28, 2019.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

- Executive Director
Mr. Lanphier states this will be the last Transportation and Transit meeting he will be attending, noting, he has accepted another position in Livermore.

2. Transit Manager

Mr. Simms updates the Commissioners on the position for lead specialist and states that this position was filled however, it creates another open position for a full time driver. He also states on June 7, 2019 the California Highway Patrol performed their annual inspection and Transit was given a satisfactory rating with no remarks.

3. CalTrans

Ms. Sankey updates the Commissioners on plans for future projects.

4. City of Colusa

Mr. Reische updates the Commissioners regarding road work on 6th Street and Harris.

5. City of Williams

None.

6. California Highway Patrol

None.

IV. SITTING AS THE COLUSA TRANSPORTATION COMMISSION

1. Approve the Preliminary 2019 - 2020 fiscal year budgets in the amount of \$1,439,374 for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

Comments received by Ms. Montejano.

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

2. Approve Colusa County Transportation Commission FY 2019-20 Final Overall Work Program (OWP), designed to respond to growth strategies adopted in local public agency general plans.

Comments received by Mr. Lanphier.

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

3. Approve the 2018 Regional Transportation Plan Update.

Comments received by Mr. Lanphier.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes declares a recess at 3:15 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioner Frank Kennedy.

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

1. Approve the Preliminary 2019 - 2020 fiscal year budget in the amount of \$1,820,282 for the Transit Agency Fund.

Comments received by Ms. Montejano and Mr. Simms.

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

Chair Boes adjourned the meeting at 3:21 p.m. to reconvene in Regular Session on July 30, 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