

**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
1215 MARKET STREET,
COLUSA, CA 95932
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Stephen Sawyer,
Interim Public Works Director
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Agenda

September 24, 2019
MEETING OF THE COLUSA COUNTY
Transportation Commission & Transit Agency

Colusa County Board of Supervisors Chambers
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. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – August 27, 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 TRANSPORTATION COMMISSION

1. Authorize the allocation of FY 2018/2019 Regional Surface Transportation Program Funds, in the amount of \$147,429 by population as follows:

City of Williams	(25%)	\$36,857.
City of Colusa	(28%)	\$41,280.
County of Colusa	(47%)	\$69,292.
2. Approve FY 2019-20 Revenue and Appropriations Inter-Budget Adjustment No. 1001 as follows: **(Requires 5/6th vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
Local Transportation	04020	0000	53229	(\$4,860.00)
Local Transportation	04020	0000	58305	\$4,860.00

3. Approve FY 2019-20 Revenue and Appropriations Inter-Budget Adjustment No. 1002 as follows: **(Requires 5/6th vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
State Transit Assist	04021	0000	53229	(\$20.00)
State Transit Assist	04021	0000	583011	\$20.00

4. Approve FY 2019-20 Revenue and Appropriations Inter-Budget Adjustment No. 1003 as follows: **(Requires 5/6th vote)**

DEPT	FUND #	DEPT #	ACCT #	AMOUNT
Transportation Plng	04022	0000	53229	(\$37.00)

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

1. Approve FY 2019-20 Revenue and Appropriations Inter-Budget Adjustment #1004 as follows: **Requires 4/5 vote**

DEPT NAME	FUND #	DEPT #	ACCT #	AMOUNT
Transit	04002	0000	454150	20.00
Transit	04002	0000	479900	51,981.00
Transit	04002	0000	53229	52,001.00

2. Approve Contract No. **TA19-005** with Chico State Enterprise (SUB19-016) for the daily transportation of seniors, effective July 1, 2019.

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.