

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

**Minutes  
August 27, 2019**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 27<sup>th</sup> day of August 2019 at the hour of 3:00 p.m. Present: Josh Hill, Denise J. Carter, Gary J. Evans, Tom Reische, Frank Kennedy and Kent S. Boes.

Present: Jennifer Sutton, Senior Deputy Counsel  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Michael Azevedo, Public Works Department.  
Thomas Simms, Transit Agency.  
Sukhi Johal, Shannon Culbertson, CalTrans.

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

**II. MINUTES APPROVAL**

1. Minutes Approval  
Transportation Commission & Transit Agency – Regular Meeting – July 30, 2019.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, Commissioner
<b>SECONDER:</b>	Josh Hill, Commissioner
<b>AYES:</b>	Boes, Kennedy, Carter, Evans, Reische, Hill

**III. REPORTS (TRANSIT AND/OR TRANSPORTATION)**

1. Executive Director  
None.

2. Transit Manager  
None.
3. Caltrans  
Ms. Johal announces Ms. Zanchi retired and Ms. Culbertson will take over as Supervisor. Ms. Johal updates the Commissioners on the current road work within the County.
4. City Of Colusa  
None.
5. City Of Williams  
Commissioner Kennedy states the road work on Vann Street will be done by September 11, 2019 and he has received complaints regarding no trucks being allowed on Husted Road.
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.

Present: Jennifer Sutton, Senior Deputy Counsel  
Ann Nordyke, Patricia Rodriguez, Board Clerks.  
Michael Azevedo, Public Works Department.  
Thomas Simms, Transit Agency.  
Sukhi Johal, Shannon Culbertson, CalTrans.

1. Adopt **Resolution No.1920-001** Authorizing Federal Funding under FTA Section 5310 and authorize the Director of Public Works or the Assistant Director as authorized agents for any additional documents concerning this grant.

Comments received by Mr. Simms.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, Commissioner
<b>SECONDER:</b>	Frank Kennedy, Vice-Chair
<b>AYES:</b>	Boes, Kennedy, Carter, Evans, Reische, Hill

Mr. Simms states a matter arose after the posting of the September 27, 2019 Agenda regarding letter(s) to the Consolidated Transportation Service Agency (CTSA) describing how existing fleet, services or equipment are used to provide coordinated services for another agency's clients or how the vehicles are shared with another agency.

Find that an item arose after the posting of the August 27, 2019 Agenda regarding letter(s) to CTSA describing how existing fleet, services or equipment are used to provide coordinated efforts.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Denise J. Carter, Commissioner
<b>SECONDER:</b>	Gary J. Evans, Commissioner
<b>AYES:</b>	Boes, Kennedy, Carter, Evans, Reische, Hill

2. Authorize the Transit Manager to draft two (2) letters for the Chair's signature to submit with Resolution No.1920-001 for Federal Funding under FTA Section 5310 upon approval from Counsel.

Comments received by Mr. Simms.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, Commissioner
<b>SECONDER:</b>	Frank Kennedy, Vice-Chair
<b>AYES:</b>	Boes, Kennedy, Carter, Evans, Reische, Hill

3. Adopt **Resolution No. 1920-002** of the Colusa County Transit Agency adopting a State Of Good Repair list of projects for fiscal year 2019/20 under the Road Repair and Accountability Act of 2017.

Comments received by Mr. Simms.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, Commissioner
<b>SECONDER:</b>	Frank Kennedy, Vice-Chair
<b>AYES:</b>	Boes, Kennedy, Carter, Evans, Reische, Hill

Chair Boes adjourned the meeting at 3:18 p.m. to reconvene in Regular Session on September 24, 2019 at the hour of 3:00 p.m.

\_\_\_\_\_  
Kent S. Boes, Chair

Attest: Michael Azevedo,  
Secretary to the Transportation  
Commission & Transit Agency

BY \_\_\_\_\_  
Patricia Rodriguez, Deputy Clerk