

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

**Minutes
September 24, 2019**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 24th day of September 2019 at the hour of 3:00 p.m. Present: Commissioners Josh Hill, Tom Reische, Gary J. Evans, Frank Kennedy and Kent S. Boes. Absent: Commissioner Denise J. Carter.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Mike Azevedo, Public Works Department.
Thomas Simms, Transit Agency.
Jim Day, Caltrans.

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

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – August 27, 2019.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

- 2. Transit Manager
None.
- 3. Caltrans
None.
- 4. City Of Colusa
Commissioner Reische states Bridge Street is being repaved.
- 5. City Of Williams
Commissioner Kennedy states the City is working with Caltrans on a Safety Study on Highway 20 and I-5 due to accidents occurring at this intersection.
- 6. California Highway Patrol
None.

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.

Comments received by Mr. Azevedo.

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

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

Comments received by Mr. Azevedo.

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

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

Comments received by Mr. Azevedo.

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

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)

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes adjourns the Colusa County Transportation Commission at 3:12 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present except, Commissioner Denise J. Carter.

1. Approve FY 2019-20 Revenue and Appropriations Inter-Budget Adjustment #1004 as follows: **Requires 4/5 5/6 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

Comments received by Mr. Azevedo.

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

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

Comments received by Mr. Simms.

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

Chair Boes adjourned the meeting at 3:17 p.m. to reconvene in Regular Session on October 8, 2019 at the hour of 3:00 p.m.

Kent S. Boes, Chair

Attest: Stephen Sawyer,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk