

**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
TELEPHONE 530-458-0508
FAX (530) 458-2035
Stephen Sawyer,
Interim Public Works Director
colusacountyca.iqm2.com
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

November 19, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 19th day of November 2019 at the hour of 3:02 p.m. Present: Commissioners: Denise J. Carter, Josh Hill, Frank Kennedy and Kent S. Boes. Absent: Commissioners Gary J. Evans and Tom Reische.

Present: Marcos Kropf, County Counsel
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Thomas Simms, Transit Manager.

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

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – October 22, 2019.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager
Mr. Sawyer updates the Commissioners on current projects pertaining to the Transit Agency.

2. Transit Manager
None.

3. Caltrans
None

4. City Of Colusa
None.

5. City Of Williams
Commissioner Kennedy speaks to a strategic grant for the I-5 corridor. He further states the City of Williams will be responsible for the \$40,000.00 match.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Authorize a 90 day extension pursuant to Public Utility Code Section 99245 for the completion of the Colusa County Transportation Commission annual Transportation Development Act (TDA) fiscal and compliance audit.

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes adjourns as the Colusa County Transportation Commission at 3:11 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioners Evans and Reische.

Present: Marcos Kropf, County Counsel
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Stephen Sawyer, Michael Azevedo, Public Works Department.
Thomas Simms, Transit Manager.

1. Approve Rate Increase for Advertising on Buses. **(Requires 5/6 vote)**

RESULT:	CONTINUED TO DECEMBER 17, 2019 MEETING
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2. Adopt **Resolution No.1920-003** Authorizing Federal Funding under Federal Transportation Act (FTA) Section 5339 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.

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

3. Approve Contract No. **TA19-007** First modification to Contract TPC18-002 with **Crawford and Associates** for geotechnical and construction management services in support of the Transit Solar Covered Bus Parking project and authorize the ~~Executive Director~~ Chair to sign as amended.

Comments received by Mr. Azevedo and Mr. Sawyer.

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

Chair Boes adjourned the meeting at 3:27 p.m. to reconvene in Regular Session on December 17, 2019 at the hour of 3:00 p.m.

Kent S. Boes, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk