

**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
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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**

**Special Meeting
Minutes**

January 7, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 7th day of January 2020 at the hour of 3:00 p.m. Present: Commissioners Denise J. Carter, Gary J. Evans, Josh Hill and Frank Kennedy. Absent: Commissioners Kent S. Boes and Tom Reische.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Stephen Sawyer, Michael Azevedo, Public Works Department.

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

None.

II. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

2. Transit Manager
None.

3. Caltrans
None.

4. City of Colusa
None.

5. City of Williams
None.

6. CALIFORNIA HIGHWAY PATROL
None.

III. TRANSIT AGENCY

1. Approve Contract No. **TA20-001** Third Modification to Contract TA18-001 with **CWS Construction Group, Inc**, extending the time of completion to February 21, 2020.

Comments received by Mr. Sawyer.

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

Vice-Chair Kennedy adjourned the meeting at 3:05 p.m. to reconvene in Regular Session on January 21, 2020 at the hour of 3:00 p.m.

Frank Kennedy, Vice- Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk