

**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

December 17, 2019

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 17th day of December 2019 at the hour of 3:02 p.m. Present: Commissioners Denise J. Carter, Gary J. Evans, Tom Reische, Josh Hill and Kent S. Boes. Absent: Commissioner Frank Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Stephen Sawyer, Mike Azevedo, Public Works Department.
Thomas Simms, Transit Agency.
Trinidad Campos, City of Williams.
Suki Johal, Shannon Culbertson, 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 – November 19, 2019
as corrected.

RESULT:	APPROVED [4 TO 0]
MOVER:	Denise J. Carter, Commissioner
SECONDER:	Josh Hill, Commissioner
AYES:	Kent S. Boes, Denise J. Carter, Tom Reische, Josh Hill
ABSTAIN:	Gary J. Evans
ABSENT:	Frank Kennedy

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager
Mr. Sawyer updates the Commissioner on the solar project for the Transit Agency.
2. Transit Manager
None.
3. Caltrans
None.
4. City Of Colusa
Commissioner Reische states the drain pipes and fire hydrants are being replaced on Bridge Street.
5. City Of Williams
None.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2019-20 Revenue and Appropriations Inter-Budget Adjustment No.1010. (5/6th vote required)

Comments received by Mr. Azevedo.

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

Chair Boes makes time to discuss the 2020-21 CalTrans Sustainable Transportation Planning Strategic Partnership Grant application for the City of Williams and Colusa County Transportation Commission.

Comments received by Mr. Campos, Ms. Sutton and Mr. Azevedo.

2. Direction given to staff to bring the item back with additional information to the January 21, 2019 meeting for consideration and possible approval.

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Boes adjourns the Colusa County Transportation Commission at 3:19 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency with all Commissioners present, except Commissioner Kennedy.

Present: Jennifer Sutton, Senior Deputy Counsel.

Ann Nordyke, Patricia Rodriguez, Board Clerks.
Stephen Sawyer, Mike Azevedo, Public Works Department.
Thomas Simms, Transit Agency.
Trin Campos, Engineer, City of Williams.
Suki Johal, Shannon Culbertson, Jim Day, CalTrans.

1. Approve Rate Increase for Advertising on Buses. (5/6th vote required)(Continued from November 19, 2019)

Comments received by Mr. Simms.

RESULT: DIES DUE TO LACK OF MOTION

Chair Boes adjourned the meeting at 3:24 p.m. to reconvene in Regular Session on January 21, 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