

**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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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**

January 21, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 21<sup>st</sup> day of January 2020 at the hour of 3:00 p.m. Present: Commissioners Frank Kennedy, Jose Merced Corona, Gary J. Evans and Kent S. Boes. Absent: Commissioners Tom Reische and Josh Hill.

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

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

None.

**II. MINUTES APPROVAL**

1. Minutes Approval  
Transportation Commission & Transit Agency – Regular Meeting – December 17, 2019.

<b>RESULT:</b>	<b>CONTINUED TO FEBRUARY 18, 2020</b>
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2. Minutes Approval  
Transportation Commission & Transit Agency – Special Meeting – January 7, 2020.

<b>RESULT:</b>	<b>CONTINUED TO FEBRUARY 18, 2020</b>
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**III. REPORTS (TRANSIT AND/OR TRANSPORTATION)**

1. Executive Manager  
None.

2. Transit Manager  
Mr. Simms gives his quarterly report on the farebox numbers.
3. Caltrans  
None.
4. City Of Colusa  
None.
5. City Of Williams  
Commissioner Kennedy states he is waiting for Public Work's review on the 20/21 CalTrans Sustainable Transportation Planning Strategic Partnership grant and when completed the item will be before the Commission for consideration.
6. California Highway Patrol  
None.

**IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION**

1. Approve adding \$31,064.57 of 2018-2019 Rural Planning Assistance (RPA) Carryover to the 2019-2020 Overall Work Plan (OWP).

Comments received by Mr. Sawyer and Mr. Azevedo.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary J. Evans, Commissioner
<b>SECONDER:</b>	Jose Merced Corona, Commissioner
<b>AYES:</b>	Kent S. Boes, Frank Kennedy, Jose Merced Corona, Gary J. Evans
<b>ABSENT:</b>	Tom Reische, Josh Hill

**V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY**

Chair Boes adjourns the Colusa County Transportation Commission at 3:06 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present except, Commissioners Tom Reische and Josh Hill.

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

1. Adopt **Resolution No.1920-004** authorizing federal formula grant funding under Federal Transportation Administration Section 5311 (49 U.S.C. Section 5311) with California Department of Transportation.

Comments received by Mr. Simms.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jose Merced Corona, Commissioner
<b>SECONDER:</b>	Frank Kennedy, Vice-Chair
<b>AYES:</b>	Kent S. Boes, Frank Kennedy, Jose Merced Corona, Gary J. Evans
<b>ABSENT:</b>	Tom Reische, Josh Hill

Chair Boes adjourned the meeting at 3:08 p.m. to reconvene in Regular Session on February 18, 2020 at the hour of 3:00 p.m.

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Kent S. Boes, Chair

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

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