

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

GARY EVANS
KENT BOES, CHAIR
J. MERCED CORONA

City Colusa:

JOSH HILL

City of Williams:

FRANK KENNEDY, VICE-CHAIR
ALFRED SELLERS JR.



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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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

February 18, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 18th day of February 2020 at the hour of 3:00 p.m. Present: Commissioners Frank Kennedy, J. Merced Corona, Gary J. Evans, Alfred Sellers, Jr., Josh Hill and Kent S. Boes.

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

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.

RESULT:	APPROVED [5 TO 0]
MOVER:	Evans
SECONDER:	Hill
AYES:	Boes, Kennedy, Evans, Sellers Jr, Hill
ABSTAIN:	Corona

2. Minutes Approval

Transportation Commission & Transit Agency – Special Meeting – January 7, 2020.

RESULT:	APPROVED [4 TO 0]
MOVER:	Hill
SECONDER:	Kennedy
AYES:	Kennedy, Evans, Sellers Jr, Hill
ABSTAIN:	Boes, Corona

3. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – January 21, 2020.

RESULT:	APPROVED [5 TO 0]
MOVER:	Evans
SECONDER:	Kennedy
AYES:	Boes, Kennedy, Evans, Sellers Jr, Hill
ABSTAIN:	Corona

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager
None.
2. Transit Manager
Mr. Simms Updates the Commissioners on the status of the 5310 grant.
3. Caltrans
None.
4. City of Colusa
None.
5. City of Williams
None.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve the 2020-21 CalTrans Sustainable Transportation Planning Strategic Partnerships Grant Application for the Colusa County Transportation Commission and sub-recipient City of Williams subject to final funding approval by City of Williams.

Comments received by Commissioner Kennedy.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Corona
SECONDER:	Evans
AYES:	Boes, Kennedy, Corona, Evans, Sellers Jr, Hill

Chair Boes makes time for nominations of the 2020 Chair and Vice-Chair and passes the gavel to the Clerk.

The Clerk calls for nominations for Chair. Commissioner Evans nominates Commissioner Kennedy. The Clerk calls for any other nominations. Hearing none, the Clerk closes the nominations.

The Clerk calls all those in favor: All yes. Absent: None.

2. Elect Commissioner Kennedy as Chair for 2020.

The Clerk calls for nominations for Vice-Chair. Commissioner Evans nominates Commissioner Hill. The Clerk calls for any other nominations. Commissioner Hill nominates Commissioner Boes. The Clerk calls for any additional nominations. Hearing none, the Clerk closes the nominations.

The Clerk calls all those in favor of Commissioner Hill for Vice-Chair: Motion carried by following vote:

AYES: Commissioners Evans, Boes, Sellers Jr., Corona and Kennedy

NAYS: Commissioner Hill

ABSENT: None.

3. Elect Commissioner Hill as Vice-Chair for 2020.

Chair Boes adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on March 24, 2020 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