

**Transportation Commission &
Transit Agency
COMMISSIONERS**

County of Colusa:

GARY EVANS

KENT BOES

J. MERCED CORONA

City Colusa:

JOSH HILL, VICE-CHAIR

City of Williams:

FRANK KENNEDY, CHAIR

ALFRED SELLERS, JR.



COUNTY OF COLUSA
TRANSPORTATION COMMISSION &
TRANSIT AGENCY
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Public Works Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

April 21, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 21st day of April 2020 at the hour of 3:00 p.m. Present: Commissioners J. Merced Corona, Gary J. Evans, Kent S. Boes and Frank Kennedy. Attended via Teleconference: Commissioners Alfred Sellers Jr. and Josh Hill.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
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 – March 24, 2020.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
Mr. Azevedo updates the Commissioners on the solar project for Transit.

2. Transit Manager
Mr. Simms gives his quarterly report on the ridership and fare box numbers.
3. Caltrans
None.
4. City of Colusa
Commissioner Hill states work continues on the Bridge Street project.
5. City of Williams
None.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2020-21 Draft Overall Work Plan (OWP), designed to respond to growth strategies adopted in local public agency general plans.

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy recesses as the Colusa County Transportation Commission at 3:17 p.m. and states the Commissioners are now sitting as the Transit Agency, with all Commissioners present.

1. Adopt **Resolution No. 1920-004** Adopting Definitions of the Terms "Unmet Transit Needs" and "Reasonable To Meet". **Further**, Adopt **Resolution No. 1920-005** Determining There Are No Unmet Public Transportation Needs For Fiscal Year 2019-2020.

Comments received by Mr. Simms.

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

Chair Kennedy adjourned the meeting at 3:21 p.m. to reconvene in Regular Session on May 19, 2020 at the hour of 3:00 p.m.

Frank Kennedy, Chair

Attest: Michael Azevedo,
Secretary to the Transportation
Commission & Transit Agency

BY _____
Patricia Rodriguez, Deputy Clerk