

**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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Michael Azevedo,
Public Works Director
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**Transportation Commission & Transit Agency
Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932**

Minutes

May 19, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 19th day of May 2020 at the hour of 3:00 p.m. Present: Commissioners Jose Merced Corona, Gary J. Evans and Frank Kennedy. Attended via Teleconference: Commissioner Hill. Absent: Commissioners Alfred Sellers, Jr. and Kent S. Boes.

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Public Works Department.
Thomas Simms, Transit Agency.
Shelley Wilson, California Highway Patrol.

I. PERIOD OF PUBLIC COMMENT (TRANSIT AND/OR TRANSPORTATION)
None.

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – April 21, 2020.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
None.

- 2. Transit Manager
None.
- 3. Caltrans
None.
- 4. City of Colusa
Commissioner Hill states the Bridge Street project may be completed by August 2020.
- 5. City of Williams
None
- 6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

- 1. Approve FY 2020-21 Final 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:	Evans
SECONDER:	Corona
AYES:	Kennedy, Hill, Corona, Evans
ABSENT:	Sellers Jr, Boes

- 2. Authorize the allocation of FY 2019/2020 Regional Surface Transportation Program Funds, in the amount of \$157,679 by population as follows:

City of Williams	(25%)	\$39,420.
City of Colusa	(28%)	\$44,150.
County of Colusa	(47%)	\$74,109.

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy recesses as the Colusa County Transportation Commission at 3:09 p.m. and states the Commissioners are now sitting as the Colusa County Transit Agency, with all Commissioners present, except Commissioners Sellers, Jr. and Kent S. Boes.

Present: Jennifer Sutton, Senior Deputy Counsel.

Ann Nordyke, Patricia Rodriguez, Board Clerks.
Michael Azevedo, Public Works Department.
Thomas Simms, Transit Agency.
Shelley Wilson, California Highway Patrol.

1. PURCHASING AND PROCUREMENT

Adopt the plans, specifications and working details for Transit Pavement Rehabilitation Request for Bids.

Comments received by Mr. Azevedo and Mr. Simms.

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

2. Ratify Notice of Completion for Photovoltaic System and Rain protected Bus Canopy, signed by the Director of Public Works on April 23, 2020 and authorize recordation of same.

Comments received by Mr. Azevedo.

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

Chair Kennedy adjourned the meeting at 3:18 p.m. to reconvene in Regular Session on June 30, 2020 at the hour of 9:00 a.m.

Frank Kennedy, Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk