

**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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COLUSA, CA 95932
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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

June 30, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 30th day of June 2020 at the hour of 3:00 p.m. Present: Commissioners Kent S. Boes, Alfred Sellers Jr., Gary J. Evans, J. Merced Corona and Frank Kennedy. Attended via Teleconference: Commissioner 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 – May 19, 2020.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Director
Mr. Azevedo requests direction from the Commissioners to see if a July 28, 2020, meeting should be held.

It is the consensus of Commissioners that the next meeting will be held August 18, 2020.

2. Transit Manager
None.

3. Caltrans
None.

4. City Of Colusa
Commissioner Hill states construction on Bridge Street is on track to finish in late October of 2020.

5. City Of Williams
None.

6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve 2019-20 Revenue and Appropriations Inter-Budget Adjustment No.1011. **(Requires 5/6th vote)**

Comments received by Mr. Azevedo.

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

2. Ratify letter of support, for the City of Colusa Farmers Market Promotion Program, submitted by the Executive Director of Colusa County Transportation Commission on May 25, 2020.

Comments received by Mr. Azevedo.

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

3. Approve the Preliminary 2020/2021 fiscal year budgets in the amount of \$1,146,250 for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund.

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 3:11 p.m. and states the Commissioners are now sitting as the Transit Agency, with all Commissioners present.

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

1. Approve the Preliminary 2020/2021 fiscal year budget in the amount of \$1,354,049 for the Transit Agency Fund.

Comments received by Mr. Azevedo.

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

2. Approve Rate Increase for the labor performed in the Shop at Colusa County Transit.

Comments received by Mr. Azevedo and Mr. Simms.

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

Chair Kennedy adjourned the meeting at 3:20 p.m. to reconvene in Regular Session on August 18, 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