

## **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 COUNTY TRANSPORTATION COMMISSION & TRANSIT AGENCY

## **Agenda**

September 29, 2020

Colusa County Board of Supervisors Chambers  
546 Jay Street, Suite 108  
Colusa, CA 95932

**NOTE:** This meeting is being agendized to allow staff and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020.

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe Social Distancing Recommendations.

Members of the public are encouraged to participate in the teleconference.

You can listen to the meeting by dialing one of the teleconference numbers below:

Phone: 1(916) 264-0723  
Toll-Free: 1-800-356-8278  
Conference Code: 401978 (Please mute your phone when you are not speaking)  
**DO NOT PLACE ON HOLD**

If you would like to participate in the Public Comment portion of the meeting, or comment on a specific agenda item you can do so **by texting 530-501-3309** with your NAME and the Clerk will notify the Chair that you would like to comment. **Please wait for the Chair to recognize you before speaking.** Remember to unmute your phone to speak.

3:00 p.m. CALL TO ORDER/ROLL CALL

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

II. MINUTES APPROVAL

1. Minutes Approval

Transportation Commission & Transit Agency – Regular Meeting – August 18, 2020.

**III. REPORTS (TRANSIT AND/OR TRANSPORTATION)**

1. Executive Director
2. Transit Manager
3. Caltrans
4. City of Colusa
5. City of Williams
6. California Highway Patrol

**3:05 p.m. PUBLIC HEARINGS****SITTING AS THE COLUSA COUNTY TRANSIT AGENCY**

1. Public Hearing and adoption of the FY 2020-21 Final Budget for the Transit Agency Fund in the amount of \$1,772,303.

**SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION**

1. Public Hearing and adoption of the FY 2020-21 Final Budget for the Local Transportation Fund, State Transit Assistance Fund, and Local Transportation Planning Fund in the amount of \$1,082,043.
2. Adopt Resolution Apportioning Local Transportation Funds For The 2020-2021 Fiscal Year.
3. Adopt Resolution of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2020-2021.
4. Adopt Resolution of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2020-2021.

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

1. Approve Contract with Chico State Enterprise (SUB19-016) for the daily transportation of seniors, effective July 1, 2020.

**ADJOURN**

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the jurisdiction of the Transportation Commission and Transit Agency and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 15 minutes per issue and each individual or group will be limited to no more than 5 minutes each within the 15 minutes allocated per issue. **Note:** No action shall be taken on comments made under this comment period.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.