

**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
August 18, 2020**

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

Present: Jennifer Sutton, Senior Deputy Counsel.
Ann Nordyke, Patricia Rodriguez, Board Clerks.
Thomas Simms, Transit Agency.

Present via Teleconference: Deborah Mckee, Caltrans.

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

None.

II. MINUTES APPROVAL

1. Minutes Approval
Transportation Commission & Transit Agency – Regular Meeting – June 30, 2020.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)

1. Executive Manager
None.

2. Transit Manager
Mr. Simms provides his quarterly report on the ridership and farebox numbers.
3. Caltrans
None.
4. City Of Colusa
Commissioner Hill states the Bridge Street project is on schedule.
5. City Of Williams
Chair Kennedy states the City of William will have a 1/2 cent sales tax measure will be on the November ballot.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy recesses as the Colusa County Transportation Commission at 3:05 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.
Thomas Simms, Transit Agency.

Present via Teleconference: Deborah Mckee, Caltrans

1. TRANSIT AGENCY
Adopt **Resolution No. 2021-001** for the State of Good Repair List Of Projects For Fiscal Year 20/21 Under the Road Repair and Accountability Act of 2017.

Comments received by Mr. Simms.

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

2. PURCHASING AND PROCUREMENT
Approve Contract No. **TA20-004** with **Brown General Engineering, Inc.**, for Colusa County Transit Pavement Rehabilitation.

Comments received by Mr. Simms.

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

Chair Kennedy adjourns the meeting at 3:12 p.m. to reconvene in Regular Session on September 29, 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