

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
 1215 MARKET STREET,
 COLUSA, CA 95932
 TELEPHONE 530-458-0508
 FAX (530) 458-2035
 Michael Azevedo,
 Public Works Director
 colusacountyca.iqm2.com
www.countyofcolusa.org

**Transportation Commission & Transit Agency
 Board Chambers
 546 Jay Street, Suite 108
 Colusa, CA 95932**

**Minutes
 September 29, 2020**

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 29th day of September 2020 at the hour of 3:01 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: Kirsten Montejano, Public Works Department.

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

II. MINUTES APPROVAL
 1. Minutes Approval
 Transportation Commission & Transit Agency – Regular Meeting – August 18, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Boes
SECONDER:	Evans
AYES:	Kennedy, Hill, Corona, Evans, 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 road project on Bridge Street is on schedule.
- 5. City of Williams
None.
- 6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy declares a recess at 3:04 p.m. and states the Commissioners are now sitting as the Colusa County 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: Kirsten Montejano, Public Works Department.

3:05 p.m. (3:05 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing to adopt the FY 2020-21 Final Budget for the Transit Agency Fund in the amount of \$1,772,303.

Comments received by Ms. Montejano and Mr. Simms.

3:09 p.m. Chair Kennedy opens the Public Hearing and calls for public comment, hearing none, Chair Kennedy closes the Public Hearing.

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

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

V. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

Chair Kennedy declares a recess at 3:11 p.m. and states the Commissioners are now sitting as the Colusa County Transportation Commission, with all Commissioners present.

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

Present via Teleconference: Kirsten Montejano, Public Works Department.

3:11 p.m. (3:05 a.m. Item on the Agenda)

PUBLIC HEARING

Chair Kennedy makes time for a Public Hearing to adopt 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.

Comments received by Ms. Montejano.

3:14 p.m. Chair Kennedy opens the Public Hearing and calls for public comment, hearing none, Chair Kennedy closes the Public Hearing.

1. **TRANSPORTATION COMMISSION**

Adopt 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.

Comments received by Ms. Montejano.

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

2. Adopt **Resolution No. 2021-001** Apportioning Local Transportation Funds For The 2020-2021 Fiscal Year.

Comments received by Ms. Montejano.

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

3. Adopt **Resolution No. 2021-002** of the Colusa County Transportation Commission for the Distribution of the Local Transportation Funds for Fiscal Year 2020-2021.

Comments received by Ms. Montejano.

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

4. Adopt **Resolution No. 2021-003** of the Colusa County Transportation Commission for the Allocation of State Transit Assistance Funds For Fiscal Year 2020-2021.

Comments received by Ms. Montejano.

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

VI. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Chair Kennedy adjourns as the Transportation Commission at 3:25 p.m. and states the Commissioners are now sitting as the Colusa County 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: Kirsten Montejano, Public Works Department.

1. Approve Contract No. **TA20-005** with **Chico State Enterprise** (SUB19-016) for the daily transportation of seniors, effective July 1, 2020.

Comments received by Mr. Simms.

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

Chair Kennedy adjourned the meeting at 3:27 p.m. to reconvene in Regular Session on October 27, 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