

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

October 27, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 27th day of October 2020 at the hour of 3:01 p.m. Present: Commissioners Kent S. Boes, J. Merced Corona, Gary J. Evans and Josh Hill. Absent: Commissioners Frank Kennedy and Alfred Sellers, Jr..

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

Present via Teleconference: David Smith, Jim Day, Matt Cadrett, CalTrans.

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

II. MINUTES APPROVAL
 1. Minutes Approval
 Transportation Commission & Transit Agency – Regular Meeting – September 29, 2020.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
 1. Executive Director
 None.

2. Transit Manager
Mr. Simms provides his quarterly report on the ridership numbers.
3. Caltrans
Mr. Smith speaks to the Communities Grant Cycle and introduces Matt Cadrett, Regional Planner and liaison for Colusa County.
4. City of Colusa
Mr. Hill states the Bridge Street project should be completed by October 31, 2020.
5. City of Williams
None.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve Amendment to the 20/21 Overall Work Plan.

Comments received by Mr. Azevedo.

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

V. SITTING AS THE COLUSA COUNTY TRANSIT AGENCY

Vice-Chair Hill adjourns as the Colusa County Transportation Commission at 3:10 p.m. and states the Commissioners are now sitting as the Transit Agency, with all Commissioners present, except Commissioners Kennedy and Sellers, Jr..

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

Present via Teleconference: David Smith, Jim Day, Matt Cadrett, CalTrans.

1. Approve the purchase of five new Gaval Buses with A-Z Bus Sales using the CALACT-MBTA Purchasing Cooperative Agreement #15-03-0524, and find that competitive bidding is not in the best interest of the public.

Comments received by Mr. Azevedo and Mr. Simms.

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

Vice-Chair Hill adjourned the meeting at 3:15 p.m. to reconvene in Regular Session on November 24, 2020 at the hour of 3:00 p.m.

Josh Hill, Vice-Chair

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

BY _____
Patricia Rodriguez, Deputy Clerk