

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

Minutes

December 15, 2020

The Colusa County Transportation Committee (CCTC) and the Colusa County Transit Agency (CCTA) meet in Regular Session this 15th day of December 2020 at the hour of 3:07 p.m. Present: Commissioners Frank Kennedy and Kent S. Boes. Present via Teleconference: Commissioners Josh Hill and Alfred Sellers, Jr. Absent: Commissioner J. Merced Corona and Gary J. Evans.

Present: Jennifer Sutton, Senior Deputy Counsel
Ann Nordyke, Board Clerk.
Mike Azevedo, Department of Public Works

Present via Teleconference: 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 – October 27, 2020.

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

III. REPORTS (TRANSIT AND/OR TRANSPORTATION)
1. Executive Director
Mr. Azevedo states effective today the Transit Office will be closed until January 4, 2021.

2. Transit Manager
None.
3. Caltrans
Mr. Day states a flyer was sent out on Friday regarding the 20/21/22 planning and local assistance grant and speaks briefly to same.
4. City of Colusa
Commissioner Hill states leaf pickup is going on around town right now.
5. City of Williams
None.
6. California Highway Patrol
None.

IV. SITTING AS THE COLUSA COUNTY TRANSPORTATION COMMISSION

1. Approve FY 2019/2020 Local Transportation Funds (LTF) carryover distribution in accordance with Resolution Numbers 1920-001 (LTF Apportionment) and 1920-002 (LTF Distribution) as follows:

<u>Entity</u>	<u>Percent</u>	<u>Amount</u>
City of Colusa	28%	\$171,233
City of Williams	25%	\$152,886
County of Colusa	47%	\$287,426
Total	100%	\$611,545

Comments received by Mr. Azevedo.

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

2. Authorize a 90 day extension pursuant to Public Utility Code Section 99245 for the completion of the Colusa County Transportation Commission annual Transportation Development Act (TDA) fiscal and compliance audit.

Comments received by Mr. Azevedo.

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

Chair Kennedy adjourned the meeting at 3:16 p.m. to reconvene in Regular Session on January 19, 2021 at the hour of 3:00 p.m.

Frank Kennedy, Chair

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

BY _____
Ann Nordyke, Chief Deputy Clerk